2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000071923

Entity Name: VEGAS CASINOS SOUTH, INC.

FILED Oct 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6070 COLLIER BLVD., STE 4 6070 COLLIER BLVD., STE 4 NAPLES, FL 34114

STE 4

NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

6070 COLLIER BLVD., STE 4 6070 COLLIER BLVD., STE 4 NAPLES, FL 34114

STE 4 NAPLES, FL 34114

FEI Number: 27-3371083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOHNSON, BRADLEY S Name: POST OFFICE BOX 10458 Address: City-St-Zip: NAPLES, FL 34101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY S JOHNSON PD 10/14/2011