

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000043352

Entity Name: INGAMES COMPANY

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

420 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1850 NW 15TH AVENUE
225
POMPANO BEACH, FL 33069 US

Current Mailing Address:

420 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

1850 NW 15TH AVENUE
225
POMPANO BEACH, FL 33069 US

FEI Number: 45-2080116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINHA, KEVIN
3370 BEAU RIVAGE DR
APT B2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: KEVIN SARDINHA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARDINHA, KEVIN
Address: 3370 BEAU RIVAGE DR APT B2
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SARDINHA, JARY JR
Address: 941 CRYSTAL LAKE DR. APT 411
City-St-Zip: POMPANO BEACH, FL 33064 US

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: KEVIN SARDINHA

P

10/01/2012

Electronic Signature of Signing Officer or Director

Date