

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000050600

FILED
Oct 11, 2012
Secretary of State

Entity Name: BIRDS OF PARADISE GAMES, INC.

Current Principal Place of Business:

1425 MAIN STREET
SUITE E
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1425 MAIN STREET
SUITE E
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 45-2435514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, KATHLEEN
531 FERNSHIRE DRIVE
PALM HARBOR, FL 34683 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: KATHLEEN BEARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEARD, KATHLEEN
Address: 531 FERNSHIRE DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CTO
Name: BEARD, ERIC
Address: 531 FERNSHIRE DR
City-St-Zip: PALM HARBOR, FL 34683 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: KATHLEEN BEARD

Electronic Signature of Signing Officer or Director

PRES

10/11/2012

Date