

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103590

FILED
Dec 02, 2014
Secretary of State

Entity Name: GAMESBOUTIQUE HOLDINGS, INC.

Current Principal Place of Business:

4101 S.W. 62ND COURT
MIAMI, FL 33155

New Principal Place of Business:

5121 NW 79 AVENUE UNIT 8
MIAMI, FL 33166

Current Mailing Address:

4101 S.W. 62ND COURT
MIAMI, FL 33155

New Mailing Address:

5121 NW 79 AVENUE UNIT 8
MIAMI, FL 33166

FEI Number: 45-4001879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, THOMY
4101 S.W. 62ND COUT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MURIAS, CECILIA R
5121 NW 79 AVENUE UNIT 8
MIAMI, FL 33166 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: CECILIA R. MURIAS

12/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURIAS, CECILIA R
Address: 5121 NW 79 AVENUE UNIT 8
City-St-Zip: MIAMI, FL 33166

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: CECILIA R. MURIAS

PRES

12/02/2014

Electronic Signature of Signing Officer or Director

Date