

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P22937

FILED
Oct 27, 2008
Secretary of State

Entity Name: ARISTOCRAT TECHNOLOGIES, INC.

Current Principal Place of Business:

7230 AMIGO STREET
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

7230 AMIGO STREET
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 88-0097390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R. DUNLAP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARROTT, TIMOTHY
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119

Title: DIR () Delete
Name: BAKER, WILLIAM M
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119 US

Title: SEC () Delete
Name: SIMON, ASHLEY
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119 US

Title: TREA () Delete
Name: ASHLEY, SIMON H
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119 US

Title: DIR () Delete
Name: BAKER, WILLIAM
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KHIN, NICHOLAS
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119

Title: DIR (X) Change () Addition
Name: KHIN, NICHOLAS
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ASHLEY, SIMON
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119

Title: AS () Change (X) Addition
Name: KHIN, NICHOLAS
Address: 7230 AMIGO STREET
City-St-Zip: LAS VEGAS, NV 89119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIMON H. ASHLEY

SEC

10/27/2008

Electronic Signature of Signing Officer or Director

Date