

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000030298

Entity Name: HIGH SEAS GAMES, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

10128 NW 53RD ST.
SUITE 366
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

10128 NW 53RD ST.
SUNRISE, FL 33351

Current Mailing Address:

4691 NORTH UNIVERSITY DRIVE
SUITE 366
CORAL SPRINGS, FL 33067

New Mailing Address:

10128 NW 53RD ST.
SUNRISE, FL 33351

FEI Number: 65-0415576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRALER, ROSS
1000 N. HIATUS ROAD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TRAGER, ROSS
1000 N. HIATUS ROAD
SUITE 110
PEMBROKE PINES, FL 33026 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: ROSS TRAGER

09/26/2005

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: D () Delete
Name: GILES, TERRY L
Address: 11163 SANDPOINT TER
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: GILES, GARY L
Address: 10751 NW 17 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILES, TERRY L
Address: 7188 NW 108TH AVE.
City-St-Zip: PARKLAND, FL 33076

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY L GILES

D

09/26/2005

Electronic Signature of Signing Officer or Director

Date