

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000030298

Entity Name: HIGH SEAS GAMES, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

10128 NW 53RD ST.
SUNRISE, FL 33351

New Principal Place of Business:

1821 ELK LAKE TRAIL
JUSTIN, TX 76247

Current Mailing Address:

10128 NW 53RD ST.
SUNRISE, FL 33351

New Mailing Address:

1821 ELK LAKE TRAIL
JUSTIN, TX 76247

FEI Number: 65-0415576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

YAN, ROSALIND
6175 NW 153RD STREET
SUITE 401
MIAMI LAKES, FL 33014 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: ROSALIND YAN

07/16/2008

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: 7188 NW 108TH AVE.
City-St-Zip: PARKLAND, FL 33076

Title: D (X) 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: 1821 ELK LAKE TRAIL
City-St-Zip: JUSTIN, TX 76247

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

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: TERRY L GILES

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date