

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

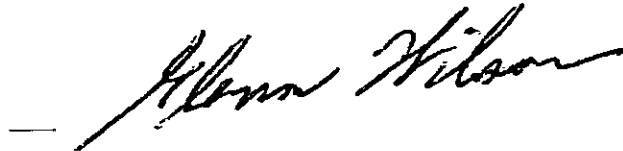
IN THE MATTER OF THE REGISTRATION OF:
GAMES 2 U F/A
By GAMES 2 U FRANCHISING LLC

ORDER OF
REGISTRATION

WHEREAS, an application has been filed pursuant to Minn.
Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements
of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be
declared effective as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: May 5, 2010
dlw



Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-0351
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$400

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

FYE 12/31/10
off 5/5/10

1. Full legal name of Franchisor:

Games 2 U Franchising, LLC

2. Name of the franchise offering:

Games 2 U

N

3. Franchisor's principal business address:

4417 Hudson Bend Rd., Austin, TX 78734

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101

5. The states in which this application is or will be shortly on file:

CA, CT, FL, HI, IL, IN, KY, MD, MI, MN, NE, NY, NC, ND, RI, SC, SD, TX, UT, VA, WA, WI

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Harold L. Kestenbaum, Esq., 1425 RXR Plaza, East Tower-14th Fl., Uniondale, NY 11556
Telephone: (516) 745-0099, Facsimile: (516) 745-0293, E-mail: hkestnbaum@rmfpc.com

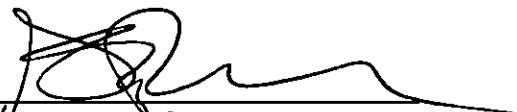
Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of 3/15/09, AMENDED 12/11/09 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at ilmondale, NY, 2/8, 2010
(City and State) (Date)

Franchisor:

GAMES 2 U FRANCHISING, LLC

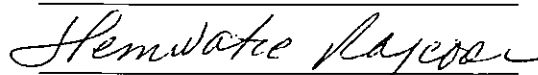
By: 
Name: Stuart Pikoff
Title: CEO

STATE OF NEW YORK
COUNTY OF NASSAU) SS:

Personally appeared before me this 8 day of Feb, 2010 the above-named Stuart Pikoff to me known to be the person who executed the foregoing application (as CEO of the above-named applicant) and, being first duly sworn, stated upon oath that said application and all exhibits submitted herewith, are true and correct.

(NOTARY'S SEAL)

HEMWATIE RAJCOOAR
Notary Public, State of New York
No. 01RA5070001
Qualified in Nassau County
Commission Expires 12/5/2010


(Notary)

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