

OTCQB CERTIFICATION



ELITE DATA SERVICES, INC.

(hereafter also referred to as the "Company")

- A. The Company is registered or required to file periodic reporting with the SEC pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934.
- B. The Company is current in its reporting obligations as of the most recent fiscal year ended December 31, 2014, and such information has been posted on the SEC's Edgar system.
- C. The Company's Profile, as displayed on www.otcmarkets.com, has been updated to reflect the current and complete information pertaining to the Company's total shares in the public float, outstanding, and authorized as of April 15, 2015 represented in the table below:

Total Shares as of April 15, 2015		
	<u>Common Shares</u>	<u>Preferred Shares</u>
Public Float	6,273,173	0
Outstanding	21,773,282	0
Authorized	50,000,000	10,000,000

- D. JMS Law Group, PLLC, located at 998C Old Country Road #233 Plainview, NY 11803, advised and assisted in the preparation of the Company's most recent annual report for the year ended December 31, 2014.
- E. On December 3, 2014, the Company and EraStar Inc., located at 11411 Southern Highlands Parkway Ste 160 Las Vegas, NV 89141 entered into an Investor Relations Consulting Agreement to advise the Company regarding investor communications, public relations with shareholders, brokers, dealers and other investment professionals as to the Company's current and proposed activities.
- F. As of April 15, 2015, the following ownership was reported as represented in the table below:

Name	Address (City and State Only)	% Shares Owned
Baker Myers & Associates, LLC ¹	4447 N. Central Expressway Ste 110-135 Dallas, Texas 75205	66%

¹ Baker Myers & Associates, LLC's managing member, Sarah Myers, whose business address is located at 4447 N. Central Expressway Ste 110-135, serves as an officer of Elite Data Services, Inc., which is located at 4447 N. Central Expressway Ste 110-135 Dallas, TX 75205. Baker Myers & Associates, LLC is a

limited liability company incorporated under the State of Nevada whose registered agent mailing address is recorded as 1304 Hudson St. Las Vegas, NV 89142.

Date: April 15, 2015

By: /s/ Charles Rimlinger

Charles Rimlinger
Chief Executive Officer