Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE PLAYSIGHT INTERACTIVE USA INC.

| Certificate of Status | 0 |
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Corporate Filing Menu

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C. GOLDEN

FEB 1 5 2018

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2018-02-14 15:49.46 CST

| | ; provisions of sections 607.0502, 6 ange is submitted for a corporation | | or 617:1508, Florida Statutes, this he laws of the State of Delaware |
|--|--|--|---|
| | er to change its registered office or | | |
| | | | i |
| 1. The name of | the corporation: PLAYSIGHT INTE | Lin MI 07626 | <u>'</u> |
| 2. The principa | office address: 45 Legion Dr. Cress | KID, NJ 07020 | 1 |
| 3. The mailing | address (if different): | | |
| 4. Date of inco | rporation/qualification: 09/08/2016 | Docur | nent number: F16000003993 |
| 5. The name at | nd street address of the current regis | stered agent and reg | į |
| | VCORP SERVICES, LUC | | |
| | 5011 SOUTH STATE ROAD 7, SU | ЛТЕ 105 | |
| | DAVIE, FL 33314 | | |
| 6. The name at (if changed) | ad street address of the new register | ed agent (if change | a) and /or registered office |
| | NRAI Services, Inc. | <u> </u> | |
| | 1200 South Pine Island Road | | |
| | P.O. 1 | Box NOT acceptable | |
| | Plantation, Florida 33324 | | |
| | | | ine business office of its registered a |
| Such change vaulhorized by | was authorized by resolution duly a | idopted by its boan seen notified in wri | d of directors or by an officer so ting of the change. |
| | MP) | Yuval Bar | Yosef - General Manager |
| I hereby accept further agre- performance of agent ()r if | nem of an officer or discours If the appointment as registered as If to comply with the provisions of If my dulies, and I am familiar with It is document to being filed merely In that the corporation has been no | gent and agree to a all statutes relative h and accept the ol to reflect a chang atified in writing of | Printed or typed units and title of in this capacity, to the proper and complete ligation of my position as registered in the registered office address, I this change. |
| By: - Kar | Services, Inc. | 01/09/2011 | Bate |
| ./ If signing on l | pehalf of an entity: | | |
| | · | | |
| Karen Fugelsa | M. A. (B. Co.) 137 | - | 1 |
| Karen Fugelsa | Typed or Printed Name | • | 1 |
| Karen Fugelsa | • | NG FEE: 535.00 * | 1 • ★ ★ 1 |