

P11000035771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

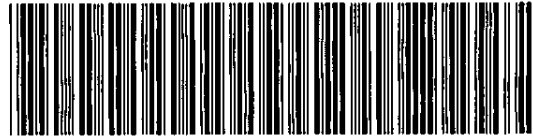
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED

14 MAY 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

14 MAY 16 AM 10:54  
DIVISION OF CORPORATION

C. LEWIS  
MAY 19 2014  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 135184 5017647

AUTHORIZATION :

*Lyndellman*

COST LIMIT : \$35.00

ORDER DATE : May 16, 2014

ORDER TIME : 9:06 AM

ORDER NO. : 135184-005

CUSTOMER NO: 5017647

CHANGE OF AGENT

NAME: VOTTO 19 INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XXX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

APPROVED  
AND  
FILED

14 MAY 16 AM 9:25

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Votto19 Inc.

2. The principal office address: 3839 NW Boca Raton Blvd., Suite 100, Boca Raton, FL 33431

3. The mailing address (if different): c/o Robert L. Newmark, 211 North Broadway, Suite 3600, St. Louis, MO 63102

4. Date of incorporation/qualification: 4/12/2011 Document number: P11000035771

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael Simon

3839 NW Boca Raton, Suite 100

Boca Raton FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301 P.O. Box NOT acceptable

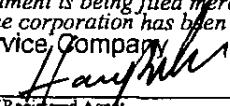
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Joey Votto President  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By:   
\_\_\_\_\_  
Signature of Registered Agent

5/14/14  
\_\_\_\_\_  
Date

**Harry B. Davis**  
**Asst. Vice President**

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314