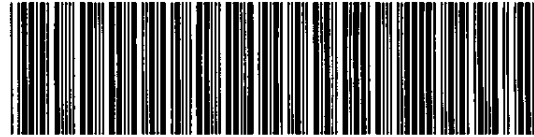


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TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GAMERS GUILD INC.
Name of Corporation

DOCUMENT NUMBER: P16000006421

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

KENNETH J VARRATO

Name of Contact Person

THE GAMERS GUILD INC.

Firm/Company

6815 STATE ROAD 54

Address

NEW PORT RICHEY, FL 34653

City/State and Zip Code

ken@thevarratos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH J VARRATO

Name of Contact Person

at (603) 512-5277

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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: THE GAMERS GUILD INC.
2. The principal office address: 6815 STATE ROAD 54
NEW PORT RICHEY, FL US 34653
3. The mailing address (if different): P. O. BOX 336
AUBURN, NH 03032
4. Date of incorporation/qualification: 01/19/2016 Document number: P16000006421

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)

DAVID W. GROWNEY
6815 STATE ROAD 54
NEW PORT RICHEY, FL 34653


FILED
2016 SEP 19 PM 3:22
TALLAHASSEE FLORIDA

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

KENNETH J VARRATO
6815 STATE ROAD 54
P.O. Box NOT acceptable
NEW PORT RICHEY, FL 34653

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

KENNETH J VARRATO
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.


Signature of Registered Agent

KENNETH J VARRATO
Date

If signing on behalf of an entity:

Typed or Printed Name

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