

F02000002302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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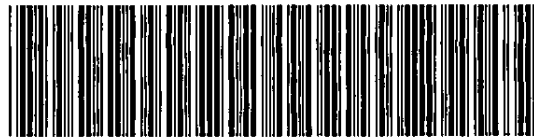
(Business Entity Name)

(Document Number)

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**DATE: 6/10/13**

**NAME: GUCKENHEIMER ENTERPRISES, INC**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: 35.00**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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**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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Guckenheimer Enterprises, Inc.
2. The principal office address: Three Lagoon Drive, Suite 325 Redwood Shores CA 94065
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/08/2002 Document number: F02000002302
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)

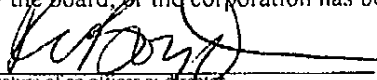
C T Corporation System  
1200 South Pine Island Road  
Plantation FL 33324

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

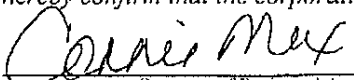
National Corporate Research, Ltd., Inc.  
155 Office Plaza Drive  
P.O. Box NOT acceptable  
Tallahassee Florida 32301

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.

 Randall Boyd/CEO CEO  
Signature of an officer or director 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.*

 6/7/2013  
Signature of Registered Agent Date

If signing on behalf of an entity:

Connie Mix  
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  
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