

F06000005736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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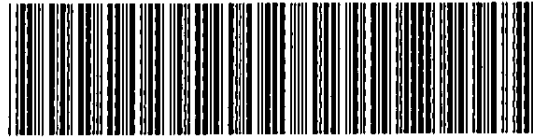
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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11 AUG 17 PM 3:16

R.A. Chg.
C.COULLIETTE

AUG 17 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 879807 7276676

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 15, 2011

ORDER TIME : 11:50 AM

ORDER NO. : 879807-004

CUSTOMER NO: 7276676

CHANGE OF AGENT

NAME: KONAMI GAMING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: KONAMI GAMING, INC.
2. The principal office address: 585 Trade Center Drive, Las Vegas, NV 89119

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/05/2006 Document number: F06000005736

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Eugene Pollingue Jr., Fox & Rothschild, LLC

Esperanto Bldg, 222 Lakeview Ave, Suite 700

West Palm Beach FL 33401

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

(P.O. Box NOT acceptable)

Tallahassee, FL 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.

Grace Kirby
(Signature of an officer or director)

Grace Kirby, Asst. VP

(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: Maurcen Cathell
(Signature of Registered Agent)

08/15/2011

(Date)

If signing on behalf of an entity:

Maurcen Cathell, Vice President

(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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