

From: Justin...
12/9/2016

Fax: (888) 705-8820

To: FLORIDA Change of Agent
Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENT SOLUTIONS INC
Account Number : I20100000062
Phone : (888)705-7274
Fax Number : (888)706-7274

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

Email Address: _____

REGISTERED AGENT CHANGE
AUCTION.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DEC 12 2016
K. WHITE

16 DEC -9 AM 10:41
16 DEC -9 PM 2:47
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX

FROM

Justine Karnell
Registered Agent Solutions, Inc.
1701 DIRECTORS BLVD SUITE 300
AUSTIN
TX 78744

Phone (888) 724-8629
Fax Number

TO

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Phone
Fax Number +1 (850) 6176380

DATE 12/09/2016

NOTE

Please file on a routine basis.

(((H16000302409 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auction.com, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000004401

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:

Justine Karnell
Name of Contact Person
Registered Agent Solutions, Inc.
Firm/Company
1701 Directors Blvd, Ste 300
Address
Austin, TX 78744
City/State and Zip Code
notices@rasi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justine Karnell at (888) 705-7274
Name of Contact Person 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

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

- 1. The name of the corporation: Auction.com, Inc.
2. The principal office address: 1 Mauchly Irvine CA 92618
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/31/2007 Document number: F07000004401

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)

NRAI SERVICES, INC
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):

Registered Agent Solutions, Inc.
155 Office Plaza Dr., Suite A
Tallahassee, FL 32301

P.O. Box NOT acceptable

STATE OF FLORIDA
TALLAHASSEE
16 DEC -9 AM 10:41

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

Lee Leslie Secretary
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

12/1/2016 Date

If signing on behalf of an entity:

Justine Karnell - Assistant Secretary
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