

F11000000594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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C. LEWIS
JUN 24 2014
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 186148 7848732

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 95.00

ORDER DATE : June 20, 2014

ORDER TIME : 9:38 AM

ORDER NO. : 186148-045

CUSTOMER NO: 7848732

CHANGE OF AGENT

NAME: FANATICS RETAIL GROUP SOUTH
DAKOTA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray

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

1. The name of the corporation: Fanatics Retail Group South Dakota, Inc.
2. The principal office address: 5245 Commonwealth Avenue, Jacksonville, FL 32254
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/10/11 Document number: F11000000594
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)

Ansbacher & Schneider, P.A.

5150 Belfort Road, Building 100

Jacksonville

FL 32256

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.



Signature of an officer or director

Thomas Baumlín

CFO

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: Doreen S. Haeselin, Asst. VP

Signature of Registered Agent

June 23, 2014

Date

If signing on behalf of an entity:

Doreen S. Haeselin, Asst. VP

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
CR2E045 (03/12)

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