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2014 JUN 23 A 10: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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14 JUN 23 PN 1:51

1 JUN 23 PN 1:51

TUEMIEUX



ACCOUNT NO. : I2000000195

REFERENCE: 186148 7848732

AUTHORIZATION

COST LIMIT

ORDER DATE : June 20, 2014

ORDER TIME : 12:0 PM

ORDER NO. : 186148-180

CUSTOMER NO: 7848732

CHANGE OF AGENT

NAME:

FANATICS RETAIL GROUP

MINNESOTA, 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

		02, 617.0502, 607.1508, or 617.1508, Floria cation organized under the laws of the State o		_
		ce or registered agent, or both, in the State of	-	-
1. The name of	the corporation: Fanatics Reta	ail Group Minnesota, Inc.		
2. The principal	office address: 5245 Commo	nwealth Avenue, Jacksonville, FL 32254		
		·		
3. The mailing a	ddress (if different):	****		
4. Date of incorp	poration/qualification: 2/10/1	1 Document number: F1100	0000605	
	I street address of the current a	registered agent and registered office on file nter resigned)	with the	
	Ansbacher & Schneider, P.A	A		
	5150 Belfort Road, Building	100		
	Jacksonville	FL 32256	25 28 28 28 28 28 28 28 28 	
6. The name and (if changed):	l street address of the new reg	ristered agent (if changed) and /or registered	office 23	******
	Corporation Service Compa	iny		Street, Street
	1201 Hays Street			in Transfer
	Tallahassee	P.O. Box NOT acceptable FL 32301	₩ W	
_		If the street address of the business office of ally adopted by its board of directors or by a las been notified in writing of the change.		ıt,
7	Lyre	Thomas Baumlin	CFO	
I hereby accept	te of an officer or director the appointment as registere, to comply with the provisions my duties, and I am familiar is document is being filed me that the corporation has beer	Printed or typed name and a gree to act in this capacity, is of all statutes relative to the proper and consists with and accept the obligation of my positively to reflect a change in the registered of a notified in writing of this change.		
	S. Thereli doct U.P.	June 23, 2014		
-	nature of Registered Agent	Date		
	half of an entity:			
	Aeselin, Asst. VP Apped or Printed Name			

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

COVER LETTER

10:	Amendment Section Division of Corporations
SUBJI	Fanatics Retail Group Minnesota, Inc.
	Name of Corporation
DOCU	F11000000605 MENT NUMBER:
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Donna L. Smith
	Name of Contact Person
	Kynetic, LLC
	Firm/Company
	225 Washington Street, 3rd Floor
	Address
	Conshohocken, PA 19428
	City/State and Zip Code
	donna@kynetic.com
	E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
Donna	Smith 484 534-8103 at ()
	Name of Contact Person at (
Enclos	ed 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

CR2E045 (03/12)