

F11000000605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

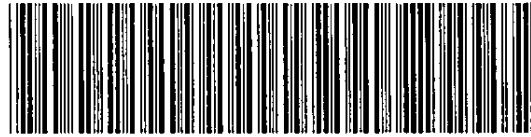
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 186148 7848732

AUTHORIZATION

COST LIMIT

Spuddean
\$ 35.00

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

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 Minnesota, 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: F11000000605

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
Tallahassee FL 32301
P.O. Box NOT acceptable

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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.

Signature of Registered Agent: Doreen S. Haeselin Asst. V.P.
Date: June 23, 2014

If signing on behalf of an entity:
Doreen S. Haeselin, Asst. VP
Typed or Printed Name

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fanatics Retail Group Minnesota, Inc.
Name of Corporation

DOCUMENT NUMBER: F1100000605

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:

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 further information concerning this matter, please call:

Donna Smith at (484) 534-8103
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