

R A R O C H S
10 10.24.14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 186148 7848732

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : June 20, 2014

ORDER TIME : 11:56 AM

ORDER NO. : 186148-150

CUSTOMER NO: 7848732

CHANGE OF AGENT

NAME: FANATICS RETAIL GROUP
KENTUCKY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Gray

EXAMINER'S INITIALS:

[Handwritten initials "JA" inside a circle]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fanatics Retail Group Kentucky, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000000612

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

484

534-8103

at ()

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

**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 Kentucky, 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: F11000000612
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

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.

 Thomas Baumlín CFO
Signature of an officer or director 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.

 June 23, 2014
Signature of Registered Agent 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)

FILED
STATE
SECRETARY OF CORPORATION
14 JUN 23 PM 9:58