

F1100002064

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 205-8842
 Fax Number : (850) 878-5368

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

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REGISTERED AGENT CHANGE TAILGATE CLOTHING COMPANY, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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15 NOV 12 AM 8:14
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TALLAHASSEE, FLORIDA

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NOV 13 2015
SECRETARY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tailgate Clothing Company, Corp.
Name of Corporation

DOCUMENT NUMBER: F11000002064

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:

Sharron Antonucci
Name of Contact Person

American Eagle Outfitters, Inc.
Firm/Company

77 Hot Metal Street
Address

Pittsburgh, PA 15203
City/State and Zip Code

antonuccis@ae.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharron Antonucci at (412) 432-4952
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 Iowa in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Tailgate Clothing Company, Corp.
2. The principal office address: 2805 SW Snyder Blvd. #530, Ankeny, IA 50023-8404
3. The mailing address (if different): 77 Hot Metal Street, Pittsburgh, PA 15203

4. Date of incorporation/qualification: 05/16/2011 Document number: F11000002064

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, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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 (Handwritten signature)

Sharron Antonucci, 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.

11/12/2015
Date

Signature of Registered Agent

If signing on behalf of an entity:
Typed or Printed Name

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