

F13000003848

(Requestor's Name)

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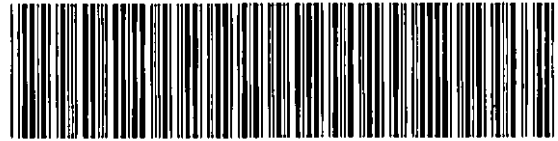
(Business Entity Name)

(Document Number)

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DATE: 4/12/18

NAME: MAXPOINT INTERACTIVE, INC.

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Ad Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAXPOINT INTERACTIVE, INC.

Name of Corporation

DOCUMENT NUMBER: F13000003848

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:

Katelynn Alexander

Name of Contact Person

Paracorp Incorporated

Firm/Company

2804 Gateway Oaks Dr #100

Address

Sacramento, CA 95833

City/State and Zip Code

webbm@valassis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katelynn Alexander

Name of Contact Person

at (888) 272-5441

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: MAXPOINT INTERACTIVE, INC.
 2. The principal office address: 3020 CARRINGTON MILL BLVD, SUITE 300 MORRISVILLE, NC 27560

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/09/2013 Document number: F13000003848

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)

PARACORP INCORPORATED

155 OFFICE PLAZA DRIVE 1ST FLOOR

TALLAHASSEE, FL 32301

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

C T Corporation System

1200 S PINE ISLAND RD #250

P.O. Box NOT acceptable

PLANTATION, FL 33324

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.

DocuSigned by:

Matt Webb

Signature of an officer or director

15298F5019A148F...

Matt webb

VP, Finance

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.

Hiedi M. Liesch

Signature of Registered Agent

3/23/2018

Date

If signing on behalf of an entity:

Hiedi M. Liesch, Asst. Secretary

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