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CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Matthew Ermak matthew.ermak@cscglobal.com

Date: January 24, 2020

Order#: 149707-007

Re: FANDUEL INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX ___ Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Matthew Ermak c/o Corporation Service Company 251 Little Falls Drive

Wilmington, DE 19808

XX __ Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

OUCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 6 nge is submitted for a corporation r to change its registered office or	organized under the laws of the	State of DELAWARE	_			
1. The name of t	he corporation: FANDUEL INC.						
2. The principal	office address: 300 Park Avenue	South, 14th Floor, New York, NY	/ 10010				
3. The mailing a	ddress (if different):						
	ooration/qualification: 09/24/2015						
	I street address of the current regis tment of State: (If resigned, enter		on file with the				
	C T CORPORATION SYSTEM						
	1200 SOUTH PINE ISLAND ROAD 97 28						
	PLANTATION	FL 33324		3 %.			
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office						
	Corporation Service Company						
	1201 Hays Street		36 ATE -1.				
	P.O. Box NOT acceptable						
	Tallahassee	FL 32301					
The street addre	ss of its registered office and the be identical.	street address of the business of	lice of its registered age	ent.			
Such change wa authorized by th	is authorized by resolution duly a be board, or the corporation has b	dopted by its board of directors een notified in writing of the cha	or by an officer so ange.				
	Sie E Cienie	Jill Cilmi, Vice President	:				
Lheroby accont	col in officer or director the approintment as registered as	Printed or typed ent and agree to act in this capa all statutes relative to the proper	wity	– ince			
corporation nas	o comply with the provisions of a d I am familiar with and accept to go filed merely to reflect a chang been notified in writing of this conservice. Company	e in the registered office addres, hange.	s, I hereby confirm that	the			
By: 📉 📉 🚜	ro Z-Kuble	01/23/2020	<u>-</u>	_			
	native of Registered Agent	Date	:				
Grace E. Kirbv. <i>i</i>	Asst. Vice President						
	ped or Printed Name						

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation, FANDUEL INC. 2. The principal office address: 300 Park Avenue South, 14th Floor, New York, NY 10010 3. The mailing address (if different): 4. Date of incorporation/qualification: 99/24/2015 Document number: F15000004229 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) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 200 SOUTH PINE ISLAND ROAD Tallahassee FL 32301 200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 200 SOUTH PINE ISLAND ROAD 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. Sugnatured plantage of a director of a propriation and are registered agent and agree to act in this capacity. If arther agree to comply with the proxysions of all sequences to the proprie and complete performant 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. Or portation of Registered Agent of the propried ament and registered office address. I hereby confirm that the Corporation Service. Company By:	statement of cha	provisions of sections 607.0502, 617. nge is submitted for a corporation or	ganized under the law	vs of the State of DE	LAWARE			
2. The principal office address: 300 Park Avenue South, 14th Floor, New York, NY 10010 3. The mailing address (if different): 4. Date of incorporation/qualification: 09/24/2015 Document number: F15000004229 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) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 PO Box NOT acceptable Tallahassee FL 32301 The street address of its registered office and the street address of the business office of its registered agen 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. Jill Climi, Vice President Negrotured is affective or director of the street agent and agree to use in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change. Corporation Service. Company By: York President Oli/23/2020 Date Oli/23/2020 Date Oli/23/2020	in orde.	r to change its registered office or re	gistered agent, or both	h, in the State of Flo	rida.			
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	Grace F. Kirby	Asst. Vice President						
ryped of Francia (value	<u>.</u>	rped 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 (04/13)