

F94000000354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

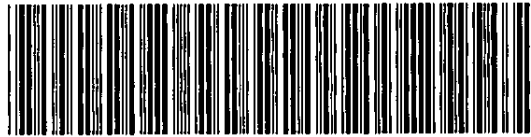
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200237070272

RECEIVED

2012 JUL -3 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Roach

FILED

2012 JUL -3 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 03 2012

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 252460 7889270

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in black ink, appearing to read "Lynne A. ...", is written over the AUTHORIZATION field.

ORDER DATE : June 25, 2012

ORDER TIME : 2:07 PM

ORDER NO. : 252460-019

CUSTOMER NO: 7889270

CHANGE OF AGENT

NAME: BALLY GAMING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BALLY GAMING, INC.

2. The principal office address: 6601 South Bermuda Road, Las Vegas, NV 89119

3. The mailing address (if different):

4. Date of incorporation/qualification: 01/25/1994 Document number: F94000000354

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Romanik, David D. Esq
215 S Monroe St 2nd Floor
Tallahassee, FL 32301 US

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
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

FILED
2012 JUL -3 PM 4:51
SECRETARY OF STATE
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.

Maureen Cathell
(Signature of an officer or director)

Maureen Cathell, Vice President
(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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

06/22/2012
(Date)

If signing on behalf of an entity:

Sylvia Queppet, 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