

19500002/82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

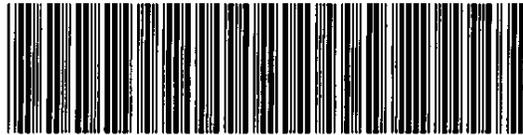
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC CITY COIN & SLOT SERVICE COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F95000002182

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:

PETER F. SOUZA
(Name of Contact Person)

NRAI SERVICES, INC.
(Firm/Company)

2731 EXECUTIVE PARK DRIVE, SUITE 4
(Address)

WESTON, FL 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER F. SOUZA at (877) 261-6823 X 1759
(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



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

April 29, 2010

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: ATLANTIC CITY COIN & SLOT SERVICE COMPANY, INC. (New Jersey Domestic)
Order # PS-10-0165

Dear Sir/Madam:

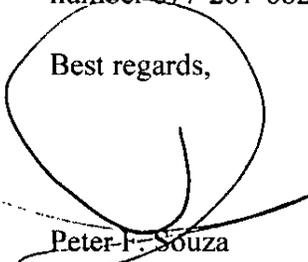
I now enclose the required form to change the agent on behalf of the above named company in your state.

We also enclose check in payment of your fees.

Please file the enclosed as soon as possible, returning evidence to the undersigned.

If for any reason filing(s) cannot be completed, please let me know by calling our toll free number 877-261-6823 x 1759.

Best regards,



Peter F. Souza

Vice President/Senior Corporate Specialist

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

1. The name of the corporation: ATLANTIC CITY COIN & SLOT SERVICE COMPANY, INC.

2. The principal office address: 201 W. Decatur Ave., Pleasantville, NJ 08232

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/03/1995 Document number: F95000002182

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

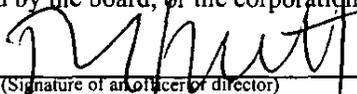
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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)

Tony Smith, Assistant 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.


(Signature of Registered Agent)

April 28, 2010
(Date)

If signing on behalf of an entity:
PETER F. SOUZA, ASSISTANT 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