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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

; BUSH ROSS, P.A.

Account Number : 119990000150

Phone

: (813)224-9255

Celeste Petrino

Fax Number

: (813)223-9620

REGISTERED AGENT CHANGE

A-GAME CONSULTING INTERNATIONAL, LLC

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T. HAMPTON

MAY 1 9 2008

EXAMINER

5/16/2008

COVER LETTER

То:	Registration Section Division of Corporations	
SUB	JECT: <u>A-Game Consulting In</u> (Name of Limit	ternational, LLC and Liability Company)
Dear	Sir or Madam:	
The	enclosed Registered Agent/Registered O	ffice Change and fee(s) are submitted for filing.
Pleas	se return all correspondence concerning	this matter to the following:
	Celeste Perrino	
	(Name of Person)	
	Bush Ross, P.A.	
	(Firm/Company)	
	1801 North Highland Avenue	
	(Address)	
	Tampa, Florida 33602	
	(City/State and Zip Code)	
For :	further information concerning this matt	er, please call:
	Celesto Perrino	at (<u>813</u>) <u>204-6425</u>
	(Name of Contact Person)	(Area Code& Daytime Telephone Number)
	STREET/COURIER ADDRESS:	MAILING ADDRESS:
	Registration Section	Registration Section
	Division of Corporations	Division of Corporations
	2661 Executive Center Circle	P.O. Box 6327
	Tallahassee, FL 32301	Tallahassee, FL 32314
	Enclosed is a check for the following	ng amount:
	□ \$25 Filing Fee	☐ \$55 Filing Fee & Certified Copy
	,	

INH\$18 (8/05) 525327.01 Pursuant to the provisions of sections 608.416 or 617.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: A-Game Consulting International, LLC The mailing address of the limited liability company is: 3920 Valrico Grove Drive, Valcico, FL 33594 L08000034835 4/7/2008 3. Date of filing/registration if Florida 4. Document member 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Joseph A. Probasco 1801 N. Highland Avenue Tampa FL 33602 6. The name and address of the new registered agent and/or office: Bush Ross Registered Agent Services, LLC Name ഗ 1801 North Highland Avenue Florida street address (P.O. Box NOT acceptable) Tampa, Florida 33602 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member of anthorized representative of a member) (Printed or typed name of signee) 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 as provided for in Chapter 608, F.S.. Of, 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,

> Division of Corporations, F.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

INFIS18 (8/05) 525327.01

(Signature of Registered Agent)

525393.01