

L100000065362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

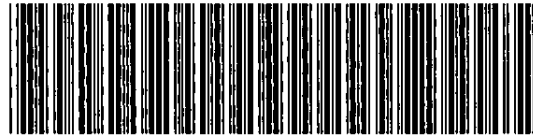
(Document Number)

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B. KOHR  
MAY 21 2012  
EXAMINER



800235128198

RECEIVED  
2012 MAY 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2012 MAY 18 PM 1:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 207824 7884509

AUTHORIZATION :

COST LIMIT : \$ 25.00

*[Handwritten signature]*

12 MAY 18 PM 1:00  
RECEIVED  
CORPORATION SERVICE COMPANY

ORDER DATE : May 17, 2012

ORDER TIME : 9:18 AM

ORDER NO. : 207824-001

CUSTOMER NO: 7884509

CHANGE OF AGENT

NAME: WEPLAY GLOBAL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, 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. Name of the limited liability company: WEPLAY GLOBAL, LLC

2. (a) Principal office address of limited liability company: 100 N. Harbor City Blvd  
Melbourne, FL 32943

(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

100 N. Harbor City Blvd  
Melbourne, FL 32935

FILED  
TALLAHASSEE, FL  
MAY 18 PM 1:00  
CLERK OF CIRCUIT COURT

06/18/2010

L10000065362

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Biddix, Thomas E

Registered Office Address:

100 N. Harbor City Blvd  
Melbourne, FL 32935

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Corporation Service Company

**NEW** Registered Office Address:

1201 Hays Street

(**MUST BE FLORIDA STREET ADDRESS**)

Tallahassee, FL 32301

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.

Maureen Cathell  
(Signature of a member or authorized representative of a member)

Maureen Cathell, Authorized Person

(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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By: Sylvia Queppet  
(Signature of Registered Agent)

Corporation Service Company Sylvia Queppet, Assistant Vice President

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

**FILING FEE: \$25.00**