M11000002722

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2011

12 INTERACTIVE, LLC
224 WEST HURON STE 6E
CHICAGO, IL 60654

SUBJECT: 12 INTERACTIVE, LLC
REF: M11000002722

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Carolyn Lewis
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Registration/Qualification Section

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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: 12 INTERACTIVE, LLC

2. (a) Principal office address of limited liability company: 224 West Huron, Suite 6E

(Note: MUST BE STREET ADDRESS)

Chicago, IL 60654

(b) Mailing address of limited liability company: 224 West Huron, Suite 6E

(Note: MAY BE POST OFFICE BOX)

Chicago, IL 60654

May 27, 2011 — 3. Date of filing/registration in Florida

M11000002722 — 4. Document number

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

Registered Agent: Corporation Service Company

Registered Office Address: 1201 Hays Street

Tallahassee, Florida 32301-2525

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

NEW Registered Agent: National Corporate Research, Ltd., Inc.

NEW Registered Office Address: 515 East Park Avenue

(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.

Signature of a member or authorized representative of a member

Gavin McGowan

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.

Signature of Registered Agent — Lucy Dawson, Assistant Secretary

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

INTIS1R (05/08)

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