

N020000004797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

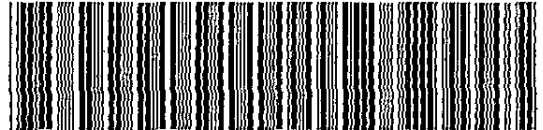
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/19/05--01006--014 **35.00

RA Change

FILED
05 OCT 19 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rick McHardy gave
permission to add
a ? to the name &
change the old RA
name to Alvin McHardy
so it would be the
same as on DW*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHO GOT GAME LLC
(Name of Corporation)

DOCUMENT NUMBER: _____

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:

Rick McHardy
(Name of Contact Person)

WHO GOT GAME LLC
(Firm/Company)

6601 SE Amyris Ct.
(Address)

Stuart, FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick McHardy at (772) 201-2238
(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

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

1. The name of the corporation: WHO GOT GAME? INC.
2. The principal office address: 6601 SE Amyris Court
Stuart, FL 34997
3. The mailing address (if different): 941 SE Forrest Park Drive
Stuart, FL 34994
4. Date of incorporation/qualification: 06/02 Document number: _____
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Alvin (Rick) R. McHardy
6601 SE Amyris Ct.
Stuart, FL 34997

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

Kraig McHardy
941 SE Forrest Park Drive
(P.O. Box NOT acceptable)
Stuart, FL 34994

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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.

Alvin (Rick) McHardy
(Signature of an officer or director)

Rick McHardy
(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.

Kraig McHardy
(Signature of Registered Agent)

10/15/05
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)