

P04000045616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

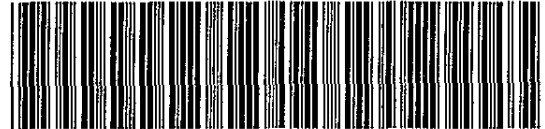
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100043439341

12/17/04--01056--010 **35.00

FILED
04 DEC 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR

To Whom It May Concern:

This letter is written concerning the change of address for Funco Resorts Inc. and all of its agents, principals, and directors. I have enclosed the filing fee of \$35 for the changes. Please notify me via email as soon as the changes have been made.

Thank You,

A handwritten signature in black ink, appearing to read "Anthony DiGiacomo", with a stylized flourish at the end.

Anthony DiGiacomo
President
Funco Resorts Inc.
Anthony@funcoresorts.com
407-466-3355

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Funco Resorts Inc.
(Name of corporation)

DOCUMENT NUMBER: PD 4000045616

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:

Anthony DiGiacomo

(Name of person)

Funco Resorts Inc

(Name of firm/company)

1007 North Federal Hwy

(Address)

Ft Lauderdale, FL 33304

(City/state and zip code)

For further information concerning this matter, please call:

Anthony DiGiacomo

(Name of person)

at (877) 499-3424

(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
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: Funco Resorts Inc
2. The principal office address: 1007 North Federal Hwy #32
Ft Lauderdale, FL 33304
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3-12-04 Document number: PO4000045616

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

Anthony DiGiacomo
2444 NE 1st Blvd
Gainesville, FL 32609

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

Anthony DiGiacomo
1007 North Federal Hwy #32
(P.O. Box or personal mailbox NOT acceptable)
Ft Lauderdale, FL 33304

FILED
04 DEC 17 PM 4:42
SECRETARY OF STATE
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.

Anthony DiGiacomo
(Signature of an officer, chairman or vice chairman of the board)

Anthony DiGiacomo President
(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.

Anthony DiGiacomo
(Signature of Registered Agent)

12-1-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314