

To: Florida Department of State  
Subject: RA2785.86449

From: Kim Weidenbaum

Friday, May 16, 2008 2:47 PM Page 2 of 3

P08000012856

Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

RA2785.86449

**REGISTERED AGENT CHANGE**

**365 FANTASY SPORTS INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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RA Change  
05-19-08

DC

To: Florida Department of State  
Subject: RA2785.86449

From: Kim Weidenbach

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850-817-6381

5/16/2008 11:57

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Florida Dept of State



May 16, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

365 FANTASY SPORTS INC  
1005 W STATE ROAD 84  
# 181  
FORT LAUDERDALE, FL 33315US

SUBJECT: 365 FANTASY SPORTS INC  
REF: P08000012856

\* Please use original  
Submission date as  
file date \*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000130565  
Letter Number: 708A00031311

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2008 MAY 16 AM 8:00  
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: 365 Fantasy Sports Inc
2. The principal office address: 1005 W. State Road 84 #181, Fort Lauderdale, FL 33315
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/04/2008 Document number: P08000012856

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

Neil Odze

1005 W. State Road 84 #181

Fort Lauderdale, FL 33315

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

CorpDirect Agents, Inc.

515 E Park Ave

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

[Signature]  
(Signature of an officer or director)

Neil Odze - 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.

Katie Wonsch, Asst. Sec.  
(Signature of Registered Agent)

5/15/08

(Date)

If signing on behalf of an entity:

Assistant Secretary - Katie Wonsch

(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  
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