

PD9000016429

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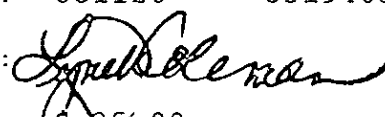
MAR 02 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 681120 8319403

AUTHORIZATION :



COST LIMIT : \$ 35.00

ORDER DATE : February 25, 2021

ORDER TIME : 10:59 AM

ORDER NO. : 681120-015

CUSTOMER NO: 8319403

CHANGE OF AGENT

NAME: FUBOTV INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Elyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: fuboTV Inc.
Name of Corporation

DOCUMENT NUMBER: P09000016429

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:

James Paz

Name of Contact Person

fuboTV Inc.

Firm/Company

1330 Avenue of the Americas, 7th Floor

Address

New York, NY 10019

City/State and Zip Code

jpaz@fubo.tv

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Paz

Name of Contact Person

at (844) 441-3826

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: fuboTV Inc.
2. The principal office address: 1330 Avenue of the Americas, 7th Floor, New York, NY 10019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 20, 2009 Document number: P09000016429
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John Textor

318 South US Highway One, Suite 200

Jupiter

FL 33477

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

Corporation Service Company

1201 Hays Street

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.

Designated by: Gina Sheldon
 Title of an officer or director

Gina Sheldon, Secretary

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.

Corporation Service Company

By: Gina Sheldon
 Signature of Registered Agent

03/01/2021

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 (04/13)

2021 MAR - 1 AM 8:30