

P09000058885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PO9 0000058885

**From:** Carlos Herdocia [carlosherdocia@comcast.net]  
**Sent:** Thursday, February 24, 2011 7:32 AM  
**To:** CorpAddressChange  
**Subject:** Letter Number 911A00004088 (IGT USA, Inc.)  
**Attachments:** 001.tif; Letter Number 911A00004088 PG 2.tif

To Whom May It Concern.

Please find attached Letter Number: 911A00004088 and Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Sincerely,

Carlos Herdocia  
IGT USA, Inc.

**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: IGT USA, Inc.
2. The principal office address: 13160 S.W. 21 St. Miami, FI 33175
3. The mailing address (if different): 13160 S.W. 21 St. Miami, FI 33175
4. Date of incorporation/qualification: July 10, 2009 Document number: P09000058885
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)

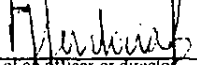
Roger M. Herdocia  
1029 Sandalwood Lane.  
Weston, FI 33326

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

Carlos J. Herdocia IGT USA, Inc.  
13160 S.W. 21 St  
P.O. Box NOT acceptable  
Miami, FI 33175

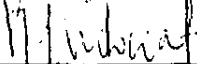
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Carlos J. Herdocia (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.*

  
Signature of Registered Agent

02/10/11  
Date

If signing on behalf of an entity:

Carlos J. Herdocia  
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

CR21045 (8/05)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2011

CARLOS J HERDOCIA  
IGT USA, INC.  
13160 SW 21 STREET  
MIAMI, FL 33175

SUBJECT: IGT USA, INC.  
Ref. Number: P09000058885

We have received your document for IGT USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on February 3, 2011.

The change of registered agent form can not be used solely to make a change in the principal office address. This change can be made by sending us an email to this address: [corpaddresschange@dos.state.fl.us](mailto:corpaddresschange@dos.state.fl.us)

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 911A00004088

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2011

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13160 SW 21 STREET  
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