

Pa2937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

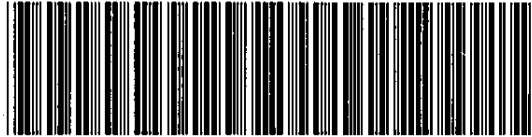
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400084573564

RA
Change

RECEIVED

07 JAN 22 AM 10:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 JAN 22 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/21/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 721953 7485093

AUTHORIZATION :

COST LIMIT : \$ 35

ORDER DATE : January 22, 2007.

ORDER TIME : 9:40 AM

ORDER NO. : 721953-005

CUSTOMER NO: 7485093

CHANGE OF AGENT

NAME: ARISTOCRAT TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: ARISTOCRAT TECHNOLOGIES, INC.
2. The principal office address: 7230 AMIGO STREET, LAS VEGAS NV 89119
3. The mailing address (if different): same
4. Date of incorporation/qualification: 02/10/1989 Document number: P22937

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD.

PLANTATION FL 33324

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.


(Signature of an officer or director)

TIMOTHY J. PARROTT PRESIDENT+ CEO
(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: 
(Signature of Registered Agent)

1/22/07
(Date)

If signing on behalf of an entity:

Harry B. Davis

Asst. Vice President

(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)

FILED
2001 JAN 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA