

P22937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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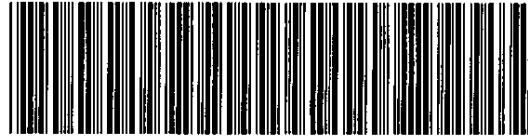
(Business Entity Name)

(Document Number)

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aristocrat Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: P22937

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:

Donna Campbell
Name of Contact Person

Video Gaming Technologies, Inc., an Aristocrat Company
Firm/Company

308 Mallory Station Road
Address

Franklin, TN 37067
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Nasr on behalf of Incorp Services, Inc. at (702) 866-2500
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.508, 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): _____

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 the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Incorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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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

Constance P. James

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

02/27/2015

Date

If signing on behalf of an entity:

Jodie A Sorenson on behalf of Incorp Services, Inc.

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



April 8, 2015

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Aristocrat Technologies, Inc.**
Doc #: P22937

Dear Madam or Sir:

Enclosed please find the *Certificate of Change of Registered Office and/or Change of Resident Agent* or Both for Corporations for Aristocrat Technologies, Inc. and the required filing fee in the amount of \$35.00.

Please feel free to contact me at (615) 472-2851 ext. 51066 or donna.campbell@vgt.net in the event you have any question regarding this filing. Thank you in advance for your attention to this matter.

Sincerely,

Donna Campbell, Paralegal
Video Gaming Technologies, Inc., *an Aristocrat Company*

Enclosures