

P 95000035634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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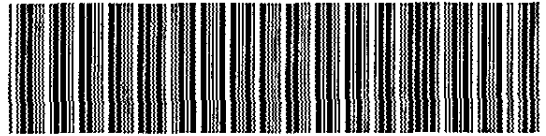
(Business Entity Name)

(Document Number)

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C. Coulliette APR 28 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 024925 4726922

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 35.00

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ORDER DATE : April 10, 2003

ORDER TIME : 3:49 PM

ORDER NO. : 024925-010

CUSTOMER NO: 4726922

CUSTOMER: Mr. Rob Vallelunga  
Microsoft Corporation : Legal  
Bldg. 8  
One Microsoft Way  
Redmond, WA 98052-6399

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CHANGE OF AGENT

NAME: RARE TOYS & GAMES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

**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: RARE TOYS & GAMES, INC.

2. The principal office address: One Microsoft Way, Building 8, Redmond, WA 98052-6399

3. The mailing address (if different): One Microsoft Way

Redmond, WA 98052-6399

4. Date of incorporation/qualification: May 1, 1995 Document number: P95000035634

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

Lawrence H. Rogovin

6135 NW 167th St E-21

Miami, FL 33015

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

Corporation Service Company

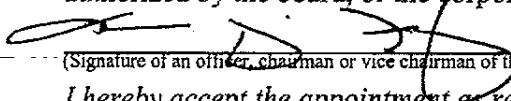
1201 Hays Street

(P.O. Box or personal mailbox 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, chairman or vice chairman of the board)

Kevin J. Fay, Vice President & 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.*

Laura R. Dunlap  
(Signature of Registered Agent)

April 28, 2003  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap  
as its agent**

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314