Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H12000255289 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380 Piecse give original Vibrassion date as file date:

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 : (850)521-6821 Phone : (850) 558-1515 Fax Number

Enter the email address for this business entity to be used for future should report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE THE SPORTS COLLECTIBLES & AUCTION COMPANY, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
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Corporate Filing Menu

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OCT 2 9 2012

10/23/2012

T. ROBERTS

Fax Server

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850-617-6381

10/23/2012 3:47:59 PM PAGE 1/001 Fax Server

October 23, 2012

FLORIDA DEPARTMENT OF STATE

THE SPORTS COLLECTIBLES & AUCTION COMPANY, INC.
TWO SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FL 33324

PLANTATION, FL 33324

PLANTATION, FL 33324

SUBJECT: THE SPORTS COLLECTIBLES & AUCTION COMPANY, INC.

REF: P95000047783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent address as, 1860 N Pine Island Rd., Ste. 104, Plantation, FL. Please show this address for Warren Greene.

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) 245-6050.

Tina Roberts Regulatory Specialist II FAX Aud. #: H12080255289 Letter Number: 012A00026063

RECEIVED
12 0CT 29 AM 8: 04
Ministration

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Server 10/29/2012 10:23:24 AM PAGE 4/004

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Sports Collectibles & Auction Company, Inc.

Name of Corporation

DOCUMENT NUMBER: P95000047783

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 Crabill

Name of Contact Person

Kynetic, LLC

Firm/Company

225 Washington Street, 3rd Floor

Address

Conshohocken, PA 19428

City/State and Zip Code

donna@kynetic.com

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

For further information concerning this matter, please call:

Donna Crabill

1534-8103

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

CR2E045 (03/12)

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 ar registered agent, or both, in the State of Florida. | |
| The name of the corporation: The Sports Collectibles & Auction Company, Inc. | |
| 2. The principal office address: Two South University Drive, Suite 325 Plantation, FL 33324 | |
| 3. The mailing address (if different): C/o General Counsel, 5245 Commonwealth Avenue | |
| Jacksvonville, FL 32254 | |
| 4. Date of incorporation/qualification: 6/16/1995 Document number: P95000047783 | |
| 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) | |
| Warren Greene 5 | 13 SE |
| 1860 N. Pine Island Road, Suite 104 | SE SE |
| Warren Greene 1860 N. Pine Island Road, Suite 104 Plantation, FL 33322 23 | 다. 당: |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | DIVISION OF CORPORATION |
| Corporation Service Company | 1 |
| 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 ager as changed will be identical. | iL, |
| 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. | |
| Thurs Bruster (fo | |
| 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: Delc Delc Delc | |
| | |
| If signing on behalf of an agrity: Assistant Vice President | |
| Typed or Printed Name | |

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