

F11000002925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

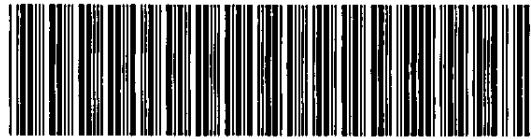
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLahas, MISSISSIPPI

Handwritten signature

OCT 24 2012

C. MUSTAIN



CSC.

CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 387069 7906792

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : October 19, 2012

ORDER TIME : 11:13 AM

ORDER NO. : 387069-025

CUSTOMER NO: 7906792

CHANGE OF AGENT

NAME: GAMES WORKSHOP RETAIL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

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

1. The name of the corporation: GAMES WORKSHOP RETAIL, INC.
2. The principal office address: 303 East Altamonte Springs Drive, Renaissance Center #1060
Altamonte Springs FL 32701
3. The mailing address (if different): 6211 East Holmes Road, Memphis, TN 38141
4. Date of incorporation/qualification: 07/19/2011 Document number: F11000002925

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)

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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SECRETARY OF STATE

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
Tallahassee, FL 32301

P.O. Box NOT acceptable

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.

Maureen Cathell
Signature of an officer or director

Maureen Cathell, Vice 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.

Corporation Service Company

By: Sylvia Queppet
Signature of Registered Agent

October 23, 2012
Date

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President
Typed or Printed Name

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