

F14 000003504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

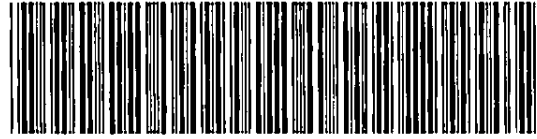
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700329843647

05/29/19--01015--011 ♦+\$5.00

RECEIVED

MAY 28 2019

2019 MAY 28 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

JUN 06 2019

C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FloSports, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000003504

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:

Jana Keck
Name of Contact Person

Harbor Compliance
Firm/Company

1830 Colonial Village Lane
Address

Lancaster, PA 17601
City/State and Zip Code

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

For further information concerning this matter, please call:

Jana Keck at (717) 431-9040
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, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FloSports, Inc.

2. The principal office address: 979 Springdale Rd., STE 120 Austin, TX 78702

3. The mailing address (if different):

4. Date of incorporation/qualification: 8/20/2014 Document number: F14000003504

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) CT Corporation System 1200 S 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): Registered Agents Inc. 7901 4th St N Ste 300 St. Petersburg, FL 33702 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 or director authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Laurence P. Noonan, 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.

Signature of Registered Agent

5.17.19 Date

If signing on behalf of an entity: Bill Havre, Secretary Typed or Printed Name

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

FILED 2019 MAY 28 PM 3:04 SECRETARY OF STATE TALLAHASSEE, FL