

PINNUMBER

(Requestor's Name)

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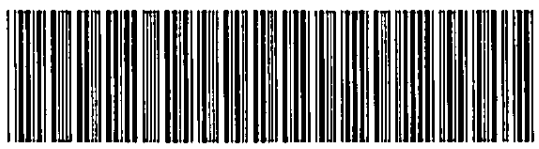
(Business Entity Name)

(Document Number)

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REGISTRATION DIVISION, MISSOURI

*White*

R. WHITE

FEB 01 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Phoenix AllStars Elite, Inc.  
Name of Corporation

DOCUMENT NUMBER: P17000012471

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:

Shana Grantham  
Name of Contact Person

Phoenix AllStars Elite, Inc  
Firm/Company

129.31 92nd Street  
Address

Largo, FL 33773  
City/State and Zip Code

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

For further information concerning this matter, please call:

Shana Grantham at 727 831-5798  
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 697.0502, 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: Phoenix AllStar Elite, Inc.

2. The principal office address: 12551 92nd Street  
Largo, FL 33773

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/06/2017 Document number: P17000012471

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)

Emily D. Lee (resigned)  
1399 Belcher Rd. S. Lot 75  
Largo, FL 33771

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

Shana Grantham  
1557 S. Jefferson Ave  
P.O. Box NOT acceptable  
Clearwater FL 33780

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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.

Shana Grantham  
Signature of an officer or director

Brooke Vick  
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.

Shana Grantham  
Signature of Registered Agent

9/21/17  
Date

If signing on behalf of an entity:

Phoenix AllStar Elite, Inc.  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE