

P19mmBUBS

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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***PLEASE GIVE
ORIGINAL SUBMISSION
DATE 4/18/18!
THANK YOU!***

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

***PLEASE GIVE
ORIGINAL SUBMISSION
DATE 4/18/18!
THANK YOU!***

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

Email Address:

REGISTERED AGENT CHANGE
CLUBSPARK, INC.

***PLEASE GIVE
ORIGINAL SUBMISSION
DATE 4/18/18!
THANK YOU!***

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R. WHITE
APR 20 2018

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Corporate Filing Menu

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18 APR 18 AM 11:29
STATE OF FLORIDA
TALLAHASSEE

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: CLUBSPARK, INC.
2. The principal office address: 200 SOUTH ORANGE AVENUE SUITE 2300
ORLANDO, FL 32801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/11/2018 Document number: P18000034235
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)

Capitol Services, Inc.

515 East Park Avenue 2nd Floor

Orlando, FL 32801

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

Capitol Corporate Services, Inc.

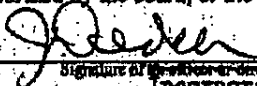
515 East Park Ave 2nd Floor

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.

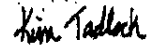
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of the officer or director
Incorporator

Jeffrey E. Dacker, Incorporator

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

04/18/2018

Date

If signing on behalf of an entity:
Kim Tadlock, Asst. Sec. on behalf
of Capitol Corporate Services, Inc.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)