

P960000 3955 3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

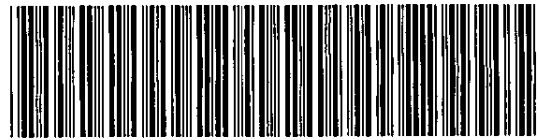
(Business Entity Name)

(Document Number)

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MAIL ASSISTANT
2016 SEP 19 AM 9:33

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SEP 22 2015

C. CARROLLERS

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is:
Running Sports, Inc. Document No: P96000039553
- 2. The mailing address of the corporation is:
13975 US Highway 1, Juno Beach, FL 33408
- 3. Date of incorporation/qualification: May 8, 1996
- 4. The name and address of the current registered agent and office:
Linda Neary
13975 US Highway 1
Juno Beach, FL 33408
- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Stephen D. McCullough, CLA
2702 A West Oakland Park Boulevard
Fort Lauderdale, FL 33311

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TALLAHASSEE, FLORIDA

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.

Linda Neary
(Signature of an officer, chairman or vice chairman of the board)

9/14/16
(Date)

Linda Neary, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Stephen D. McCullough
(Signature of Registered Agent)

Sept 12, 2016
(Date)

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