

NO2000008564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

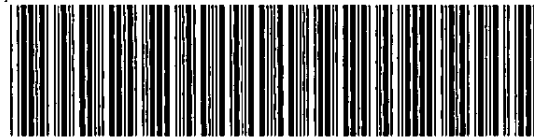
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TALLAHASSEE, FLORIDA

RA
Change
Fees
10-6-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Panther Lacrosse Club, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO2000008564

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:

Lisa Crittenden
(Name of Contact Person)

(Firm/Company)

9701 SW 72 Ct.
(Address)

Miami FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Crittenden at (305) 665-7472
(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

Miami Panthers Lacrosse Club, Inc.
c/o Lisa Crittenden
9701 SW 72 Ct.
Miami, Florida 33156

September 29, 2008

Ms. Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: Miami Panthers Lacrosse Club, Inc.
Document No. N02000008564

Dear Ms. Lewis:

Enclosed please find the Statement of Change of Registered Agent for Miami Panthers Lacrosse Club, Inc.

Thank so much for holding on to our application till your receipt of our form. It was a pleasure speaking to you and I appreciate your help.

Sincerely,



Lisa Crittenden

Encls.

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TALLAHASSEE, FLORIDA

**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: Miami Panther Lacrosse Club, Inc.
2. The principal office address: 12800 SW 69 Court, Miami, Florida
33156
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11/6/02 Document number: NO20000008564

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Karen Rosen
6000 SW 106 St.
Pinecrest, Florida 33156

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

Peter Burg
12800 SW 69 Court
(P.O. Box NOT acceptable)
Miami, Florida 33156

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Lynne Schaefer
(Signature of an officer or director)

Lynne Schaefer, Secretary
(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.

Pete Burg
(Signature of Registered Agent)

8/28/08
(Date)

If signing on behalf of an entity:

Miami Panther Lacrosse Club, 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