

02/01/2014 10:47 FAX

Division of Corporations

001/002

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306244
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Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
MIAMI SPORTS CORPORATION**

Certificate of Status	0
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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 SPORTS CORPORATION
2. The principal office address: C/O DEBORAH OLSON
13305 HOLASEK LANE, EDEN PRAIRIE, MN 55346
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/15/1966 Document number: 306244
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)

BURT, FRANK DESQ.C/O JORDEN BURT ET AL777 BRICKELL AVENUE, STE 500, MIAMI, FL 33131

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

CFRA, LLC100 S. ASHLEY DRIVE, SUITE 400

P.O. Box NOT acceptable

TAMPA, FL 33602

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.

Deborah Olson
 Signature of an officer or director

Deborah Olson
 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.

Joyce F. Bentubo
 Signature of Registered Agent

02/01/2014

Date

If signing on behalf of an entity:

JOYCE F. BENTUBO

Typed or Printed Name

*** FILING FEE: \$35.06 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6227, TALLAHASSEE, FL 32314

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