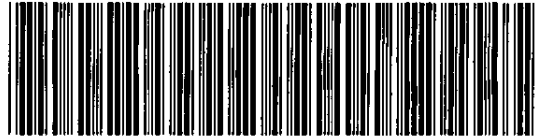


841036



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Account#: I20000000088

Date: 3/28/2018

Name: Chris Vick

Reference #: C021716

Entity Name: SOLAR SPORTSYSTEMS, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other \_\_\_\_\_

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Authorized Amount: \$35.00  
Signature:

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COGENCY GLOBAL INC.  
10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> FL  
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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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOLAR SPORTSYSTEMS, INC.
2. The principal office address: 250 DELAWARE AVENUE Buffalo NY 14202
3. The mailing address (if different): 250 DELAWARE AVENUE, LAW DEPT - 12TH FLOOR Buffalo NY 14202
4. Date of incorporation/qualification: 11/13/1967 Document number: 841036
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)

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

COGENCY GLOBAL INC.  
115 North Calhoun Street, Suite 4  
P.O. Box NOT acceptable  
Tallahassee Florida 32301

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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.

/s/ Christopher J. Feeney Christopher J. Feeney CEO  
Signature of an officer or director 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.*

/s/ Sean Honan 3/21/2018  
Signature of Registered Agent Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary  
Typed or Printed Name

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