

F120000004355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

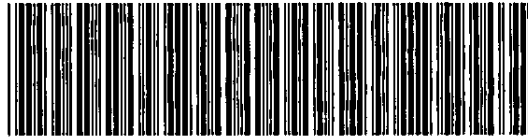
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R. Albritton

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREW OUTFITTERS, INC.
Name of Corporation

DOCUMENT NUMBER: F12000004355

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:

Miriam Cruz

Name of Contact Person

Crew Outfitters, Inc.

Firm/Company

4551 NW 36th St.

Address

Miami, FL 33166

City/State and Zip Code

miriam.cruz@crewoutfitters.com

F-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Cruz

Name of Contact Person

at (469) 688-5022

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

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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Crew Outfitters, Inc.
2. The principal office address: 4551 NW 36th St., Miami, FL 33166
3. The mailing address (if different): 579 W. High Street, Aurora, MO 65606
4. Date of incorporation/qualification: 10/24/2012 Document number: F12000004355
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)

Leslie Johnson
4551 NW 36th St
Miami, FL 33166

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

Miriam Cruz
4551 NW 36th St
Miami, FL 33166

P.O. Box NOT acceptable

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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.

David R. Henderson
Signature of an officer or director

David R. Henderson, CEO
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.

Miriam Cruz
Signature of Registered Agent

10-24-15
Date

If signing on behalf of an entity:

Miriam Cruz
Typed or Printed Name

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