

F13 000004176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Can
6/1/20

COVER LETTER

TO: Amendment-Section
Division of Corporations

SUBJECT: Loading & Performance AB
Name of Corporation

DOCUMENT NUMBER: F13000004176

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:

Jason Catarineau
Name of Contact Person

Caterineau & Caterineau
Firm/Company

91750 Overseas HqW
Address

Tavernier, FL 33070
City/State and Zip Code

Karin. cedergren @ MAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karin H. Cedergren at 305, 3049348
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: Coaching 4 Performance AB, INC.
2. The principal office address: ALVIKSVAGEN 243, 16765 BROMMA, SWEDEN
3. The mailing address (if different): 100 VILLA BELLA DR, ISLAMORADA, FL 33036
4. Date of incorporation/qualification: 09/26/2013 Document number: F13000004176
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)

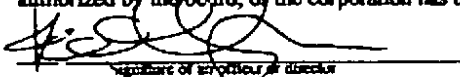
Glenaduning, Renea M, CPA
1990 Main Street, STE 801
Sarasota, FL 34236

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

Jason Catarineau
91750 Overseas Hwy
Tavernier, FL 33070

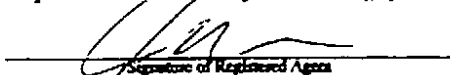
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of officer or director

Karin Horner Cedergran
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.


Signature of Registered Agent

5/6/2020
Date

If signing on behalf of an entity:

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
(R2F045 (04/13))

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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