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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

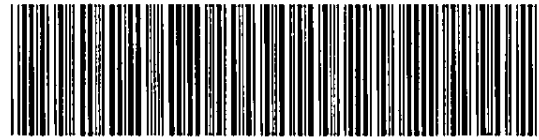
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rachey
SEP 26 2017

R. W. W.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **BULLBAG CORPORATION**

Name of Corporation

DOCUMENT NUMBER: **F17000000092**

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:

Mitchell Riccione

Name of Contact Person

BULLBAG CORPORATION

Firm/Company

2051 Green Road

Address

Pompano Beach FL 33064

City, State and Zip Code

mitchr@thebullbag.com

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

For further information concerning this matter, please call:

Mitchell Riccione

Name of Contact Person

914 826-4459

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

1. The name of the corporation: BullBag Corporation

2. The principal office address: 2051 Green Road, Pompano Beach, Florida 33064

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/4/2016 Document number: 5926333

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)

Moretti, Steve
2051 Green Road
Deerfield Beach, FL 33064

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

Paul DiSpazio
2051 Green Road
P.O. Box NOT acceptable
Pompano Beach, Florida 33064

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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.

Victoria Jacobs
Signature of an officer or director

Victoria Jacobs
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.

Paul DiSpazio
Signature of Registered Agent

9/21/2107
Date

If signing on behalf of an entity:

Typed or Printed Name

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