

F1700000000090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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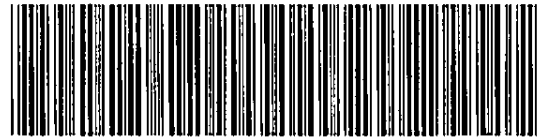
(Business Entity Name)

(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 \*\*\*