

F17000003610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

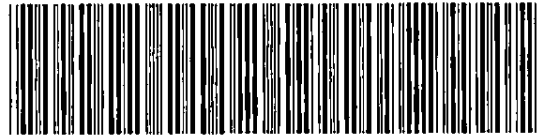
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200306234802

12/05/17--01013--017 **35.00

FILED
2017 DEC - 6 PM 12:45

C. GOLDEN

DEC - 6 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPORTS ART ILLUSTRATED INC
Name of Corporation

DOCUMENT NUMBER: F17000003610

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:

DANA FARANO

Name of Contact Person

SPORTS ART ILLUSTRATED INC

Firm/Company

2073 Foxtail View Ct

Address

West Palm Beach, FL 33411

City/State and Zip Code

dana@sportsartillustrated.com

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

For further information concerning this matter, please call:

Robert Meidinger

Name of Contact Person

at (408) 465-6373

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

1. The name of the corporation: Sports Art Illustrated Inc
2. The principal office address: 2073 Foxtail View Ct.
West Palm Beach, FL 33411

SIGN HERE

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/24/2017 Document number: F17000003610

5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)

SIGN HERE

Farano, Dana

4712 Artesa Way E

Palm Beach Gardens, FL 33418

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

Farano, Dana

2073 Foxtail View Ct.

P.O. Box NOT acceptable

West Palm Beach, FL 33411

2017 DEC -4 PM 12:45

FILED

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 an officer or director

Dana Farano

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

November 28, 2017

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

CR2E045 (03/12)