

Division of Corporations

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L04000045955

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6388

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC REGISTERED AGENT CHANGE
MIGHTY MAT, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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Corporate Filing Menu

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C. Lewis
11-17-14

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mighty Mat, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Johnson

Name of Person

Mighty Mat, LLC

Firm/Company

250 South Australian Avenue

Address

West Palm Beach, FL 33401

City/State and Zip Code

monical@shoesfor crews.com

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

For further information concerning this matter, please call:

C T Corporation System

at (800) 432-3434

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2561 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Mighty Mat, LLC
2. (a) 250 South Australian Avenue
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
West Palm Beach, FL 33401
- (b) 250 South Australian Avenue
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
West Palm Beach, FL 33401
3. 6/18/2004
Date of filing/registration in Florida
4. L04000045955
Document number
5. (a) Norris David D
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7122 U.S. Highway One, Suite 400, North Palm Beach FL 33401
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
250 South Australian Avenue
West Palm Beach, FL 33401
- (b) C.T. Corporation System
Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

A. Nunez 11/12/14
Signature of a member or authorized representative of a member

Alex Kramarchuk VP of Finance
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

C.T. Corporation System
By: Angel Nunez
Signature of Registered Agent

Angel Nunez
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

(NHS12 (2/14)

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