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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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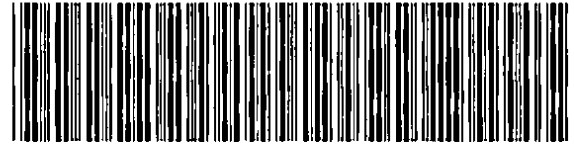
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2019

INTEGRITY SPORTS COMPANY LLC
10360 WEST STATE ROAD 84
FT LAUDERDALE, FL 33324

SUBJECT: INTEGRITY SPORTS COMPANY LLC
Ref. Number: L16000076056

We have received your document for INTEGRITY SPORTS COMPANY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 719A00015287

RECEIVED

2019 SEP -3 PM 12:38

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Sports Company 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:

William F. Mueller, Esq.

Name of Person

Kelley Kronenberg, P.A.

Firm/Company

10360 West State Road 84

Address

Ft. Lauderdale, FL 33324

City/State and Zip Code

WMueller@kelleykronenberg.com

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

For further information concerning this matter, please call:

William F. Mueller

at (954)

370-9970

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 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

**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: Integrity Sports Company LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1300 Park of Commerce, Suite 272

Delray Beach, FL 33445

3. April 18, 2016 Date of filing/registration in Florida

4. L16000076056 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

ALAN B. TAYLOR & ASSOCIATES PA

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5728 Major Blvd., Suite 700

Orlando, FL 32819

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Kelley Kronenberg, P.A.

NEW Registered Office Address:

10360 West State Road 84

Ft. Lauderdale, 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.

Sharon S. Painter

Signature of a member or authorized representative of a member

Sharon S. Painter

Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent

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