

NO3000001757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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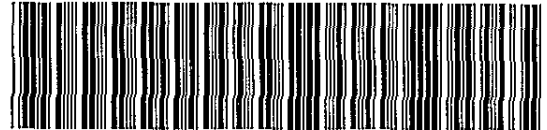
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FUTBOL CLUB - AMERICA, INC.  
(Name of corporation)

DOCUMENT NUMBER: N03000001757

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:

SCOTT BATES  
(Name of contact person)

MORGAN ? MORGAN, P.A.  
(Firm/Company)

20 N. ORANGE AVE, 16TH FLOOR  
(Address)

ORLANDO, FLA. 32801  
(City/state and zip code)

For further information concerning this matter, please call:

KEITH RYAN at (407) 648-7209  
(Name of contact person) (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  
409 E. Gaines Street  
Tallahassee, FL 32399

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

1. The name of the corporation: FUTBOL CLUB-AMERICA, INC.
2. The principal office address: OLD- 1825 LAKE ROBERTS COURT, WINDEMERE FLA  
PLEASE CHANGE TO 20 NORTH ORANGE AVE, 16TH FLOOR, ORLANDO, FL 328
3. The mailing address (if different):  
SAME AS ABOVE, CHANGE OLD MAILING ADDRESS TO 20 N. ORANGE AVE
4. Date of incorporation/qualification: 2/27/03 Document number: N03000001757
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KEITH RYAN

1825 LAKE ROBERTS COURT

WINDEMERE FLORIDA 34786

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

SCOTT BATES c/o MORGAN; MORGAN, PA

20 N. ORANGE AVENUE 16TH FLOOR

(P.O. Box NOT acceptable)

ORLANDO, FLORIDA 32801

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)

H. SCOTT BATES, V.P.

(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)

JUNE 3, 2005

(Date)

If signing on behalf of an entity:

H. SCOTT BATES

(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

FILED OF SUITIONS  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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