

705000010927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

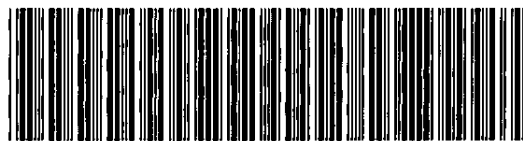
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten Signature]

APR 17 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Dragon Boat Institute Inc
Name of Corporation

DOCUMENT NUMBER: N05000010927

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:

James J Moroney
Name of Contact Person

Firm/Company

100 N Tampa Street Suite 3000
Address

Tampa, FL 33602
City/State and Zip Code

james.j.moroney@mssb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J Moroney at (813) 227-2099
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
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tampa Bay Dragon Boat Institute Inc
2. The principal office address: 100 N Tampa Street, Suite 3000, Tampa, FL 33602
3. The mailing address (if different): Same
4. Date of incorporation/qualification: _____ Document number: N05000010927
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)

Resigned : Christine Canevari

401 E Jackson Street, Suite 2100

Tampa, FL 33602

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

James J Moroney

100 N Tampa Street, Suite 3000

P.O. Box NOT acceptable


Tampa, FL 33602

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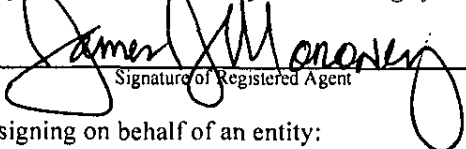
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Kevin J Burns
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

April 10, 2012
Date

If signing on behalf of an entity:

James J Moroney
Typed or Printed Name

*** FILING FEE: \$35.00 ***