

N06325

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 5 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Players Place Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06325

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:

Michael Bogen

Name of Contact Person

Bogen Law Group, P.A.

Firm/Company

1900 Glades Rd Ste. 300

Address

Boca Raton, FL 33431

City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Bogen

Name of Contact Person

at 561 392-8555

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: Players Place Association, Inc.
2. The principal office address: 6574 N. State Rd. 7, Ste. 382
Coconut Creek, FL 33073
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/27/1984 Document number: N06325

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)

Guy M. Shir, Esq.
1800 NW Corporate Blvd Ste. 200
Boca Raton, FL 33431

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

Bogen Law Group, P.A.
1900 Glades Rd. Ste. 300
P.O. Box NOT acceptable
Boca Raton, FL 33431

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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.

Ricardo Silva
Signature of an officer or director

Ricardo Silva
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.

Mark Bogen
Signature of Registered Agent

10/25/13
Date

If signing on behalf of an entity:

Mark Bogen for Bogen Law Group
Typed or Printed Name

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