

P01000054249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

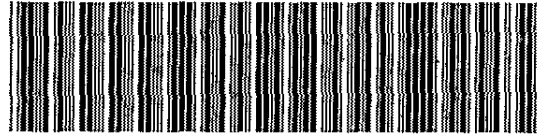
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900078208319

08/04/06--01035--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -4 AM 11:07

RA Change
08/15/06
DC

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:
stthomas@bcgs-law.com

Refer to File No.

Writer's Direct Dial No.

991088

(727) 898-6690

August 2, 2006

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Grid Iron Endorsements, Inc. (the "Corporation")

Gentlemen:

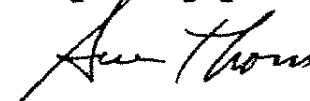
On behalf of the referenced Corporation, enclosed please find the original and photocopy of the Change of Registered Office and Agent referenced Corporation along with our firm's check in the amount of \$35.00 representing the filing fee.

Please note that the document also changes the mailing and principal address of the Corporation. Please change your records accordingly.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CP
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
GRID IRON ENDORSEMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -4 AM 11:07

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Grid Iron Endorsements, Inc.
2. The current registered office is located at 7800 Ninth Avenue South, St. Petersburg, Florida 33707.
3. The registered office will be changed to 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

THIS IS THE CORRECT MAILING ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The principal address of the Corporation shall be 7019 First Avenue South, St. Petersburg, Florida 33710.

THIS IS THE CORRECT PRINCIPAL ADDRESS OF THE CORPORATION.
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

5. The current registered agent is Michael Alstott.
6. The successor registered agent will be Joel D. Bronstein, Esquire.
7. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
8. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
9. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: July 25, 2006.

GRID IRON ENDORSEMENTS, INC.

By: 

Michael Alstott, President

ACKNOWLEDGMENT

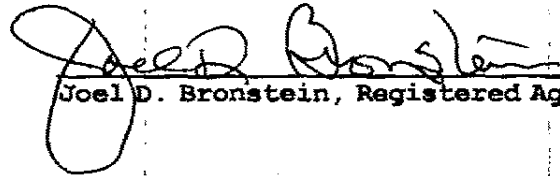
I hereby accept appointment as Registered Agent of Grid Iron Endorsements, Inc. Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will comply with the provisions of all statutes relative to the proper and complete performance of my duties.

07/25/2006 15:22 FAX

004/004

I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated July 25, 2006.


Joel D. Bronstein, Registered Agent