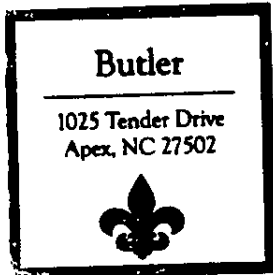


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☐ PICK-UP ☐ WAIT ☐ MAIL

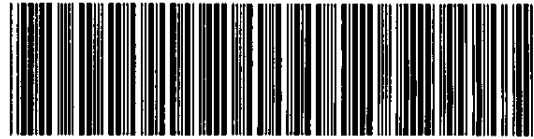
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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U.S. DEPARTMENT OF JUSTICE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2014

TRACK ENTERPRISES, INC.
1025 TENDER DRIVE
APEX, NC 27502

SUBJECT: TRACK ENTERPRISES, INC.
Ref. Number: P01000072045

We have received your document for TRACK ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00015936

RECEIVED
14 AUG 25 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2014

TRACK ENTERPRISES, INC.
1025 TENDER DRIVE
APEX, NC 27502

SUBJECT: TRACK ENTERPRISES, INC.
Ref. Number: P01000072045

We have received your document for TRACK ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00014737

VED
PM 1:12
DIVISION OF STATE
CORPORATIONS
FLORIDA

14 JUL 14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Track Enterprises, Inc
Name of Corporation

DOCUMENT NUMBER: P01000072045

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:

Theresa Butler
Name of Contact Person

Track Enterprises, Inc
Firm/Company

3882 SW Coquina Way #201
Address

Palm City, FL 34990
City/State and Zip Code

Tmariek@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Butler at (601) 408-2225
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: Track Enterprises, Inc.
2. The principal office address: 3882 SW Coquina Way 201
Palm City, FL 34990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/23/01 Document number: PO1000072045
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)

Robert Stevenson
35 Harbor Isle Dr. W PH01
Fort Pierce, FL 34949

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

Theresa Butler
3882 SW Coquina Way 201
P.O. Box NOT acceptable
Palm City, FL 34990

14 AUG 25 AM 9:15

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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.

Amy Stevenson
Signature of an officer or director

Amy STEVENSON VICE PRESIDENT/SEC.
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.

Theresa Butler
Signature of Registered Agent

7-18-14
Date

If signing on behalf of an entity:

Theresa BUTLER
Typed or Printed Name

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