

11/1/2011 10:58 FAX 727 464 1818

JOHNSON, POPE, BOKOR

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P03000089180

Florida Department of State
Division of Corporations
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Account Number : 076666002140
Phone : (727) 461-1818
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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REGISTERED AGENT CHANGE
CMS SPORTS, INC.

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TH17-141

**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: CMS SPORTS, INC.
2. The principal office address: 300 S. Duncan Avenue, Suite 218
Clearwater, FL 33755
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/14/2003 Document number: P03000089180

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)

Spiegel & Utrera, P.A.

1840 SW 22nd St, 4th floor

Miami, FL 33145

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

Charles A. Ferrer

300 S. Duncan Avenue, Suite 218

P.O. Box NOT acceptable

Clearwater, FL 33755

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

Charles A. Ferrer, President

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

November 1, 2011

Date

If signing on behalf of an entity:

Typed or Printed Name

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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