

P04000060586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

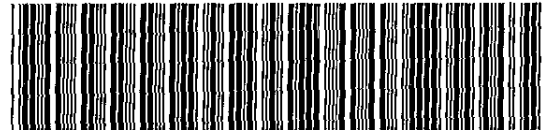
(Business Entity Name)

(Document Number)

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2004 SEP 17 PM 3:03
TALLAHASSEE, FLORIDA

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUN DEEP, INC.

DOCUMENT NUMBER: P04000060586

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA BURNSIDE
(Name of Contact Person)

PATRICIA BURNSIDE REALTY
(Firm/ Company)

2455 HOLLYWOOD BLVD #104
(Address)

HOLLYWOOD FL 33020
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PATRICIA BURNSIDE at (305) 389-5800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: RUN Deep, INC
2. The principal office address: 5325 NW 77 Avenue
MIAMI FL 33166
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04-07-2004 Document number: P0400006058

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patricia Burnside
9015 SW 96 Avenue
MIAMI FL 33176

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Patricia Burnside
2455 Hollywood Blvd #104
(P.O. Box NOT acceptable)
Hollywood FL 33020

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.

John S. Ennis
(Signature of an officer or director)

John S. Ennis
(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.

Patricia Burnside
(Signature of Registered Agent)

SEP 16, 2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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