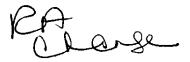
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PICK-UP WAIT MAIL
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SECRETARY OF STATE

FILED
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COVER LETTER

Amendment Section

TO:

Division of Corporations
SUBJECT: Tennis For Life Name of Corporation
DOCUMENT NUMBER:
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:
Jeff Millaite Name of Contact Person
Tennis for Life Firm/Company
Address Address
City/State and Zip Code JM: LL I OS QQL. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Teff Millare at (386) 334-8686 Name of Contact Person Area Code & Daytime Telephone Number
Mailing Address: A mendment Section A mendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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
1. The name of the corporation: Terris For Life, INC.
2. The principal office address: 282 Corona C+ Jacksonville FL 32224
3. The mailing address (if different): Save
4. Date of incorporation/qualification: 5/2008 State FU# P0800034359
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) EIU = -2311413
Corporation Service Company
Tayahassee, FD 3220 =
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
P.O. Box NOT acceptable Tackson will FC 3224
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. Jeff Mulaire / 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 Datc
If signing on behalf of an entity:

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