

Division of Corporations

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PD8000037335

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
THE-SQUADRON, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE-SQUADRON, INC
Name of Corporation

DOCUMENT NUMBER: P08000037335

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:

Veronica Medina
Name of Contact Person

The-SQUADRON Inc.
Firm/Company

441 Benning Drive
Address

Destin FL 32541
City/State and Zip Code

accounts@the-squadron.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Medina at 904, 654-5589
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

CR22045 (03/12)

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: THE-SQUADRON, INC.
- 2. The principal office address: 447 Benning Drive
Destin FL 32541
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/11/2008 Document number: P08.000037325

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)

Fowler White Boggs PA
1200 E Las Olas Blvd, Ste 400
Fort Lauderdale FL 33301

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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.

Emily Medina Treasurer
Signature of its officer or director

Emily Medina Treasurer
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.

By: Margaret E. Routzahn
Signature of Registered Agent

2/27/15
Date

If signing on behalf of an entity:

MARGARET E. ROUTZAHN
Special Assistant Secretary

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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