

9/18/2014 10:18:19 From: To: 8506176380

(1/3)

Division of Corporations

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P09000610680

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE FLORIDA TRACK & POWER, INC.

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SEP 19 2015
J. JEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA TRACK & POWER, INC.

Name of Corporation

DOCUMENT NUMBER: P09000010680

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:

Vera Penev

Name of Contact Person

Ungaretti & Harris LLP

Firm/Company

70 West Madison Street, Suite 3500

Address

Chicago, IL 60602

City/State and Zip Code

vhpennev@uhl.law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vera Penev

Name of Contact Person

at (312) 977-4459

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: FLORIDA TRACK & POWER, INC.
2. The principal office address: 37925 VITALITY WAY DADE CITY, FL 33523
3. The mailing address (if different): P.O. BOX 500 DADE CITY, FL 33526
4. Date of incorporation/qualification: 02/03/2009 Document number: P09000010680
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)
MURPHY, DAVID J, ESQUIRE
14217 THIRD ST
DADE CITY, FL 33523-3828
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

Andrea Fassin
Signature of an officer or director

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.

By: James M. Halpin
Signature of Registered Agent
Assistant Secretary

09/17/14
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
CR2E045 (03/12)

APPROVED
AND
FILED

14 SEP 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA