

PO9 000073548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

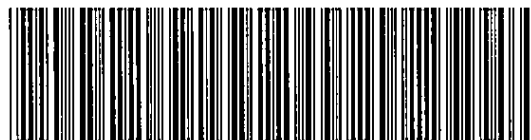
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH FLORIDA RACING, INC.
Name of Corporation

DOCUMENT NUMBER: P09000073548

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:

JAMIE C. SHELTON

Name of Contact Person

Firm/Company

455 PARK AVENUE

Address

ORANGE PARK, FL 32073

City/State and Zip Code

MELISSAS@BESTBETJAX.COM

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

For further information concerning this matter, please call:

MELISSA SMITH

Name of Contact Person

at (904) 646-0001

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: NORTH FLORIDA RACING, INC.
2. The principal office address: 455 PARK AVENUE, ORANGE PARK, FL 32073
3. The mailing address (if different): P.O. BOX 959, ORANGE PARK, FL 32067
4. Date of incorporation/qualification: 09/01/2009 Document number: P09000073548
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)

JAMIE C SHELTON

1301 RIVERPLACE BOULEVARD, SUITE 1500

JACKSONVILLE, FL 32207

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

JAMIE C SHELTON

455 PARK AVENUE

P.O. Box NOT acceptable

ORANGE PARK, FL 32073

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.

Melissa M. Smith
Signature of an officer or director

Melissa M. Smith, ASST. SECRETARY
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.

Jamie C Shelton
Signature of Registered Agent

10/12/12
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 (04/13)

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