

P10000032258

(Requestor's Name)

Etsheberry Sports Consulting
5415 Saddlebrook Way
Wesley Chapel, FL 33643

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

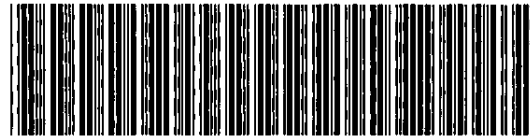
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000238777720

08/27/12--01002--024 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 AUG 27 PM 2:29

R.A.

AUG 27 2012

T. BROWN

**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: Etcheberry Sports Consulting, Inc.
2. The principal office address: 5415 Saddlebrook Way, Wesley Chapel, FL 33543
3. The mailing address (if different): 5415 Saddlebrook Way
4. Date of incorporation/qualification: 4/14/2010 Document number: PI 0000032258
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)

Resigned
George Stark, P.A.

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

Pat Etcheberry
5415 Saddlebrook Way
P.O. Box NOT acceptable
Wesley Chapel, FL 33543

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 27 PM 2:29

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.

Lisa Etcheberry
Signature of an officer or director

LISA ETCHEBERRY
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.

Pat Etcheberry
Signature of Registered Agent

August 22 - 2012
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 (8/05)