

P10000080961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

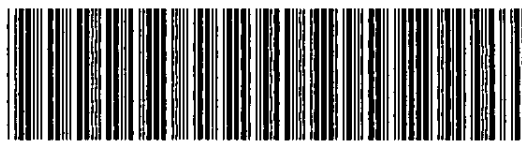
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000237716780

07/23/12--01013--006 **35.00

8/6/12 RW
RIA Chg

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 JUL 23 AM 11:51

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALAXY SPORTS, INC
Name of Corporation

DOCUMENT NUMBER: P10000080961

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:

Patrick Lawlor
Name of Contact Person

GALAXY SPORTS, INC
Firm/Company

1877 S. FEDERAL HIGHWAY #110
Address

BOCA RATON, FL 33432
City/State and Zip Code

PLawlor@CawlorZigler.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK LAWLOR at (561) 372-3500
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

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: GALAXY SPORTS, INC.
2. The principal office address: 1877 S. FEDERAL HWY #110
Boca Raton, FL 33432
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/4/10 Document number: P10000080961

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)

PATRICK LAWLER
1877 S. Federal Hwy, #110
Boca Raton, FL 33432

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

PATRICK LAWLER
1877 S. Federal Hwy #110
Boca Raton, FL 33432

P.O. Box NOT acceptable

12 JUL 23 AM 11:51

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Patrick Lawler
Signature of an officer or director

PATRICK LAWLER
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.

Patrick Lawler
Signature of Registered Agent

7-13-12
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2012

PATRICK LAWLOR
GALAXY SPORTS, INC.
1877 SOUTH FEDERAL HWY, STE 110
BOCA RATON, FL 33432

SUBJECT: GALAXY SPORTS, INC.
Ref. Number: P10000080961

We have received your document for GALAXY SPORTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete block #6.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 912A00019548

RECEIVED
DIVISION OF CORPORATIONS
2012 AUG -6 AM 10:34
TO ACKNOWLEDGE
SUFFICIENCY OF FILING