

P11000075776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RECPLAY, INC.

Name of Corporation

DOCUMENT NUMBER: P11000075776

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:

LORRAINE E. PEREZ

Name of Contact Person

INTERCONTINENTAL LAW FIRM, P.A.

Firm/Company

3905 NW 107TH AVE., SUITE 303

Address

DORAL, FLORIDA 33178

City/State and Zip Code

LPEREZ@INTERCONTLAW.COM

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

For further information concerning this matter, please call:

LORRAINE E. PEREZ

Name of Contact Person

at (305) 444-1272

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: RECPLAY, INC.
2. The principal office address: 1153 SAWGRASS CORP PARKWAY, SUNRISE, FLORIDA 33323
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/25/2011 Document number: P11000075776

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)

INTERCONTINENTAL LAW FIRM, P.A.

175 SW 7TH STREET, SUITE 1707

MIAMI, FLORIDA 33130

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

INTERCONTINENTAL LAW FIRM, P.A.

3905 NW 107TH AVE., SUITE 303

P.O. Box NOT acceptable

DORAL, FLORIDA 33178

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

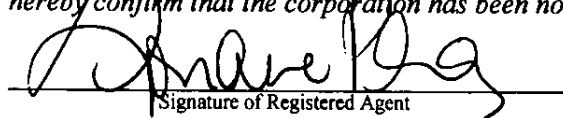
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

LORRAINE E. PEREZ

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.


Signature of Registered Agent

08/22/2016
Date

If signing on behalf of an entity:

INTERCONTINENTAL LAW FIRM, P.A.
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

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DIVISION OF CORPORATIONS
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