

P13000018845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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C.L.
2-16-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunrays of Tampa, Inc.
Name of Corporation

DOCUMENT NUMBER: P 13000018845

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:

James M. Bork
Name of Contact Person

Greenberg Enterprises
Firm/Company

3590 S. 42nd St.
Address

Grand Forks, ND 58201
City/State and Zip Code

j.bork@global.safety.network.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES BORK at (701) 792-9808
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: Sunrays of Tampa, Inc.
2. The principal office address: 12814 N. 56th St
Tampa FL 33617
3. The mailing address (if different): 3590 S. 42nd St.
Grand Forks ND 58201
4. Date of incorporation/qualification: 2-26-2013 Document number: P13000018845
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)

CFRA, LLC
100 S. Ashley Drive STE 400
Tampa, FL 33601

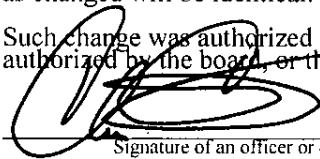
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Melissa Greenberg
19415 Via Del Mar #104
Tampa, FL 33647

P.O. Box NOT acceptable

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.

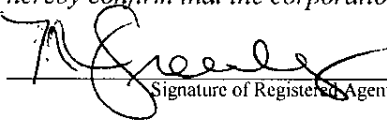


Signature of an officer or director

Chris Greenberg, 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.



Signature of Registered Agent

1/27/18

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

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