

P130000 39866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

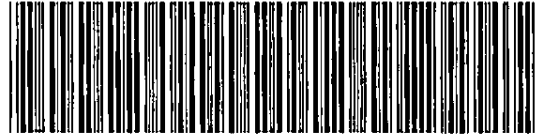
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COVER LETTER

TO: Amendment Section
Division of Corporations

2008 MAR 26 AM 11:04
STATE OF FLORIDA
DIVISION OF CORPORATIONS

SUBJECT: SPORTS & ACTION INVESTMENTS CORPORATION
Name of Corporation

DOCUMENT NUMBER: P13000039866

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:

Carmen Calderon
Name of Contact Person

SPORTS & ACTION INVESTMENTS CORPORATION
Firm/Company

901 BRICKELL KEY BLVD. AP.2707
Address

MIAMI, FL 33131
City/State and Zip Code

carmen611@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Calderon at (786) 537-1324
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: SPORTS & ACTION INVESTMENTS CORPORATION

2. The principal office address: 901 BRICKELL KEY BLVD AP.2707

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/02/2013 Document number: P13000039866

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)

Corporate Maintenance Services, LLC
1000 Brickell Avenue Suite 400
Miami Fl, 33131

2019 MAR 26 AM 11:09
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

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

901 Brickell Key Blvd. ap.2707 - Carmen Calderon
Miami, Fl 33131

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]
Signature of an officer or director

Jorge Ivan Ramirez
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]
Signature of Registered Agent

03/21/19
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