## 5000062764 Aug 05 15 03:02 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000188789 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SUPERBIZ.COM, INC.

Account Number : I20070000160

Phone Fax Number : (800)494-3124 : (305)675-2811

\*\*Enter the email address for this business entity to be used for fixture annual report mailings. Enter only one email address please. \*\*

Email Address:

## REGISTERED AGENT CHANGE **CLUB TELEVISION INC**

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

2ND REQUEST

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Corporate Filing Men

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| STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS H15000188789 3   |   |
|--|---|
| 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: CLUB TELEVISION INC  | _ |
| 2. The principal office address: 3852 WILDERNESS WAY   |   |
| CORAL SPRINGS, FLORIDA 33065   |   |
| 3. The mailing address (if different):   | _ |
| 4. Date of incorporation/qualification: 07/27/2015 Document number: P15000062764   |   |
| <ol> <li>The name and street address of the current registered agent and registered office on file with the<br/>Florida Department of State: (If resigned, enter resigned)</li> </ol>  |   |
| JOSEPH A RUBBO   |   |
| 3852 WILDERNESS WAY  |   |
| CORAL SPRINGS, FLORIDA 33334   |   |
| 6. The name and street address of the new registered agent (if changed) and /or registered of like (if changed):   |   |
| 3852 WILDERNESS WAY  |   |
| P.O. Box NOT acceptable  |   |
| CORAL SPRINGS, FLORIDA 33065   |   |
| 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.  |   |
| JOSEPH A RUBBO, PRESIDENT  Signature of an officer or director  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. |   |
| AUGUST 04, 2015  |   |

Signature of Registered Agent

Typed or Printed Name

If signing on behalf of an entity: