

P16 000047333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

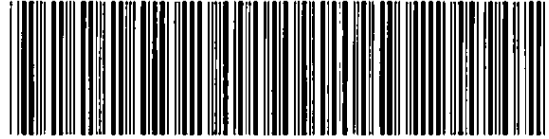
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/18/23--01012--014 **35.00

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mor-Sports Group Inc
Name of Corporation

DOCUMENT NUMBER: P16000047333

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:

Nate Simkonis

Name of Contact Person

Mor-Sports Group Inc

Firm/Company

9401 Corkscrew Palms Circle Ste 300

Address

Esteros FL 33928

City/State and Zip Code

accountants@morsportsgroup.com

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

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CLERK OF COURT
TALLAHASSEE, FL

For further information concerning this matter, please call:

Nate Simkonis

at (239-292-310)

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mor-Sports Group Inc
2. The principal office address: 16120 Lee Rd Ste 150 Fort Myers FL 33912
3. The mailing address (if different): 9401 Corkscrew Palms Circle Ste 300 Estero FL 33928
4. Date of incorporation/qualification: 5/23/2016 Document number: P16000047333
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)

Matthew Morton

16120 Lee rd Ste 150 Fort Myers FL 33912

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

MATTHEW MORTON


9401 CORCSREW PALM CIRCLES STE 300

P.O. Box NOT acceptable

ESTERO FL 33928

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

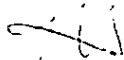
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Matthew Morton CEO

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

8/14/23
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

CR2E045 (04/13)

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DIVISION OF STATE