

P16 0000 675 75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09/14/16--01005--012 **105.00

2016 SEP 14 AM 7:00

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SEP 19 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Runner Executive Management Inc
Name of Corporation

DOCUMENT NUMBER: P16000067575

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:

Kevin Runner
Name of Contact Person

Runner Technologies
Firm/Company

6530 W. Rogers Cr. Ste 31
Address

Boca Raton, FL 33487
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael LaPlante at (561) 910-7203
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: Runner Executive Management Inc
2. The principal office address: 6530 W. Rogers Cr. Ste 31
Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/16/16 Document number: P16000067575

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)

Business Filings Incorporated.
1200 South Pine Island Rd
Plantation, FL 33324

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

Kevin Runner
6530 W. Rogers Cr. Ste 31
Boca Raton, FL 33487

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.

Kevin Runner
Signature of an officer or director

Kevin Runner
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.

Kevin Runner
Signature of Registered Agent

9/9/16
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 (03/12)

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2016 SEP 14 AM 7:09
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA