

P17000064353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2021 AUG 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FL

A. B. Her
2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Recreational Supply Inc.
Name of Corporation

DOCUMENT NUMBER: P17000064353

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:

Kelley Roark Esq.

Name of Contact Person

Kelley Roark PA

Firm/Company

12110 NE 11th Place

Address

Miami, FL 33161

City/State and Zip Code

19BKNY82@gmail.com

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

For further information concerning this matter, please call:

Kelley Roark

Name of Contact Person

at (305) 469-4460

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

1. The name of the corporation: Florida Recreational Supply Inc.
2. The principal office address: 853 NW 29 ST, Unit C, Miami, FL 33127
3. The mailing address (if different): PO Box 681648, MIAMI, FL 33168
4. Date of incorporation/qualification: 07/30/2017 Document number: P17000064353
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)

Kelley Roark, Esq.

853 NW 29 ST C

MIAMI, FL 33127

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

Kelley Roark Esq.

12110 NE 11th Place

P.O. Box NOT acceptable

Miami, FL 33161

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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.

Michael Rogers
Michael Rogers (Apr 10, 2021 16:32 EDT)

Signature of an officer or director

Michael Rogers, 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.

Kelley Roark
Signature of Registered Agent

8/4/21

Date

If signing on behalf of an entity:

Kelley S. Roark

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)