

PG1500006S113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

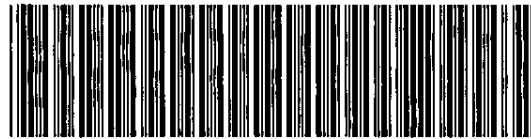
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

14 OCT 31 AM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 2014
T. LEE
T. LEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent Mailing Address
Name of Corporation

DOCUMENT NUMBER: P95000065113

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:

Terence E. Vayda

Name of Contact Person

FinnStar Hockey, Inc.

Firm/Company

8308 Miramar Way

Address

Lakewood Ranch, FL 34202-9004

City/State and Zip Code

terry@finnstarhockey.com

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

For further information concerning this matter, please call:

Terence E. Vayda

Name of Contact Person

at (941) 713-1582

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: FinnStar Hockey, Inc.
2. The principal office address: 8308 Miramar Way
Lakewood Ranch, FL 34202-9004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-22-95 Document number: P95000065113

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)

Terence E. Vayda

4706 Sand Trap Street Cir E-Apt 103

Bradenton, FL 34202

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

8308 Miramar Way

P.O. Box NOT acceptable

Lakewood Ranch, FL 34202-9004

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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.


Signature of an officer or director

Terence E. Vayda, 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.


Signature of Registered Agent

October 28, 2014

Date

If signing on behalf of an entity:

Terence E. Vayda

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)