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| (Requestor's Name) | |
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Account#: 120000000088

| Date: | Account#. 120000000000 |
|---|------------------------|
| Name: Chris Vick | |
| Reference #:C021716 | |
| Entity Name: TAMPA SPORTSERVICE, INC. | _ |
| Articles of Incorporation/Authorization to Transact Busines | SS |
| Amendment | |
| ✓ Change of Agent | |
| Reinstatement | |
| Conversion | |
| ☐ Merger | |
| ☐ Dissolution/Withdrawal | |
| ☐ Fictitous Name | |
| Other | |
| Authorized Amount: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | |

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COGE NCY GLOBAL (HK) LIMITE D
A HOLGROUND WITER COMPANING INTENTION PLAZA, 1211 PL
199 DES MOEUX RD CENTRAL
HONG KONG
-852,3975,1803



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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, ange is submitted for a corporatio er to change its registered office o | n organizea | l under the laws o | of the State o | <u></u> | Florida | t-majo- | |
|---|--|---|--|---|-------------------|----------------------|------------|---|
| TAMPA SPORTSERVICE, INC. | | | | | | | | |
| | office address: | | | | | | | |
| 250 DELAWARE AVENUE | | | Buffalo | | | 1 | 4202 | |
| 3. The mailing a | ddress (if different): | | | | | | | |
| 250 DELAWARE AVENUE, LAW DEPT - 12TH FLOOR | | LOOR | Buffalo | · · · · · · · · · · · · · · · · · · · | NY | Y 14202 | | |
| 4. Date of incoη | poration/qualification: 4/19 | 9/1996 | _ Document nuir | nber: | P9600 | 0003450 | <u> </u> | |
| | d street address of the current regi- tment of State: (If resigned, enter | | and registered o | ffice on file v | with th | e | | |
| | СТСС | RPORATION | ON SYSTEM | · · · · · · · · · · · · · · · · · · · | _ | | | |
| | 1200 SO | UTH PINE | SLAND ROAD | | | \$ | ' | |
| | PLANTATION | | FL | 33324 | | 1 | ::: ::5 | |
| 6. The name and (if changed): | I street address of the new register | red agent (if | changed) and /o | r registered o | - ffice | | 28 A | |
| | COG | ENCY GLO | BAL INC. | | - | : \$31. | : :- | • |
| | 115 North Ca | | | | _ | | 30 | |
| | r.o. Taliahassee | Box NOT accep | ^{pble} Florida | 32301 | _ | | | |
| _ | ess of its registered office and the be identical. | | | | | | ent, | |
| Such change wa authorized by th | s authorized by resolution duly a le board, or the corporation has b | adopted by i been notified | ts board of direc I in writing of the | tors or by an e change. | office | r so | | |
| /s/ Carlos P. | | <u> </u> | Carlos P. Beri | | President | | | |
| I hereby accept I further agree t performance of agent. Or, if thi | the appointment as registered ag o comply with the provisions of a my duties, and I am familiar with s document is being filed merely that the corporation has been no | all statutes i h and accep to reflect a | ree to act in this is relative to the prototo the obligation of change in the re | oper and con of my position gistered offu | nplete n as re | rgistered ress, I | | |
| Isl Sean Honan | | | 3/21/2018 | | | | | |
| Signing on bel | nature of Registered Agent | _ | | Date | | | | |
| 0 0 | , Assistant Secretary | | | | | | | |
| | ped or Printed Name | - | | | | | | |

* * * FILING FEE: \$35.00 * * *