

P96000039553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Running Sports Inc
Name of Corporation

DOCUMENT NUMBER: P960000039553

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:

LINDA NEARY
Name of Contact Person

RUNNING SPORTS INC
Firm/Company

13975 US HWY ONE
Address

Juno BEACH FL 33408
City/State and Zip Code

RUNNINGSPORTS@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA NEARY at (561) 627 2653
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: RUNNING SPORTS INC
2. The principal office address: 13975 US HWY ONE
JUNO BEACH FL 33408
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 5/8/96 Document number: P96000039553

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)

STEPHEN McCULLOUGH, CCA
2702 A WEST OAKLAND PARK BLVD
FT LAUDERDALE FL 33311

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

LINDA NEARY
13975 US HWY ONE, JUNO BEACH
FL 33408

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.

Linda Neary
Signature of an officer or director

LINDA NEARY 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.

Linda Neary
Signature of Registered Agent

4/10/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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