

P96000098969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

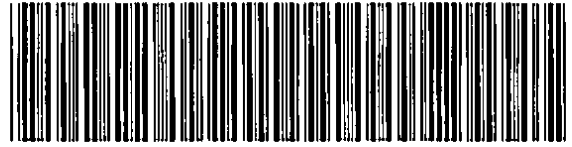
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEXT LEVEL SPORTS, INC. -
Name of Corporation

DOCUMENT NUMBER: P96000098969

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:

MICHAEL L. GARNES
Name of Contact Person

NEXT LEVEL SPORTS, INC.
Firm/Company

24 CATHEDRAL PLACE, SUITE 500
Address

SAINT AUGUSTINE FL 32084
City/State and Zip Code

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

For further information concerning this matter, please call:

MICHAEL L. GARNES at (904) 494-6058
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: NEXT LEVEL SPORTS, INC.
2. The principal office address: 24 CATHEDRAL PLACE, SUITE 500 - SAINT AUGUSTINE, FL 32084
3. The mailing address (if different): 24 CATHEDRAL PLACE, SUITE 500 - SAINT AUGUSTINE, FL 32084
4. Date of incorporation/qualification: 12-06-1996 Document number: P96000098969
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)

Robert M. Morgan, - RESIGNED
6789 Southpoint Parkway, Suite 300
Jacksonville, FL 32216

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

Richard L. Brooks, II - Esquire
320 High Tide Drive
P.O. Box NOT acceptable
SAINT AUGUSTINE, FL 32080

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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 L. Gaines
Signature of an officer or director

MICHAEL L. Gaines 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]
Signature of Registered Agent

04/16/2019
Date

If signing on behalf of an entity:

Richard Brooks II
Typed or Printed Name

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