

P98000062143

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Address Change of  
Registered Agent

Name of Corporation Turtle Sport, Inc.

**DOCUMENT NUMBER:**

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:

Joseph Paranzino  
Name of Contact Person

Turtle Sport, Inc.  
Firm/Company

2825 SW Port St. Lucie Blvd  
Address

Port St. Lucie, FL 34953  
City/State and Zip Code

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

jokaren@aol.com

For further information concerning this matter, please call:

Name of Contact Person

Karen Paranzino

at ( 561 ) 301.7916  
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

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

1. The name of the corporation: Turtle Sport, Inc.

2. The principal office address:

2825 SW Port St. Lucie Blvd.  
Port St. Lucie, FL

3. The mailing address (if different):

4. Date of incorporation/qualification: 7/14/1998

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)

Joseph Paranzino  
1362 Dakota Drive  
Jupiter, FL 33458

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

3/9/2016

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

(if changed):

Joseph Paranzino  
2825 SW Port St. Lucie Blvd.  
Port St. Lucie, FL 34953

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.

  
Signature of an officer or director

Karen A. Paranzino, Vice Pres.  
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

Date 3/10/16

If signing on behalf of an entity:

Typed or Printed Name Joseph Paranzino

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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