P99000022740

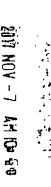
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COVER LETTER

TO: Amendment Section

Division of Corporations

_{surgect:} Hampton Golf, Inc.

Name of Corporation

NOCUMENT NUMBER: P99000022740

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:

Kamli Abdulghani, Esquire

Name of Contact Person

Hampton Golf, Inc.

Firm/Company

10401 Deerwood Park Blvd. Ste. 2130

Address

Jacksonville, Florida 32256

City/State and Zip Code

kabdulghani@hampton.golf

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

For further information concerning this matter, please call:

Kamli Abdulghani, Esquire

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

statement of ch	ne provisions of sections 607.0502, 617.0502, 607.1508, a change is submitted for a corporation organized under the	e laws of the State of Florida	_
	der to change its registered office or registered agent, or	both, in the State of Florida.	
1. The name of	of the corporation: Hampton Golf, Inc.	0 :: 0400	
	oal office address: 10401 Deerwood Park Blvd. nville, Florida 32256	Suite 2130	
3. The mailing	g address (if different):		
4. Date of inco	orporation/qualification: 03/11/1999 Docume	P9900022740	
	and street address of the current registered agent and registerent of State: (If resigned, enter resigned)	tered office on file with the	
	M.G. Orender		
	10401 Deerwood Park Blvd. Suite 2130)	
	Jacksonville, Florida 32256	p.a.,	•,
6. The name ar (if changed):	and street address of the new registered agent (if changed)	and /or registered office	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Kamli Abdulghani, Esquire		
	10401 Deerwood Park Blvd. Suite 2130) 2	}
	P.O Box NOT acceptable Jacksonville, Florida 32256		n 5
	· · · · · · · · · · · · · · · · · · ·		
_	dress of its registered office and the street address of the ill be identical.		ent.
Such change wanthorized by t	was authorized by resolution duly adopted by its board the board or the porporation has been notified in writing	of directors or by an officer so ng of the change.	
Sielai		ender, President	_
- I further agree - performance o	pt the appointment as registered agent and agree to act to comply with the provisions of all statutes relative to of my duties, and I am familiar with and accept the obli this document is being filed merely to reflect a change i m that the corporation has been notified in writing of th	in this capacity, o the proper and complete gation of my position as registered	
Soul S	Signature of Registered Agent	25, 2017	_
If signing on b	behalf of an entity:		
	dulghani, Esquire		
	Typed or Printed Name		

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