

p99000057092

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000131594 3)))



H140001315943ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : HAHN LOESER & PARKS  
Account Number : I20070000069  
Phone : (239) 254-2900  
Fax Number : (239) 592-7716

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

14 JUN -6 AM 9:52

**REGISTERED AGENT CHANGE  
SEAT SACK, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RA/RO/chg  
cus  
@ 6/9/14

Electronic Filing Menu

Corporate Filing Menu

Help

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

H14000131594 3

*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: Seat Sack, Inc.
2. The principal office address: 1998 Trade Center Way, Unit 4, Naples, FL 34109
3. The mailing address (if different): P.O. Box 9732, Naples, FL 34109

4. Date of incorporation/qualification: 06/22/1999 Document number: P99000057092

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)


Anne McAlear9005 Whimbrel Watch Lane #201Naples, FL 34109

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

HL Statutory Agent, Inc.800 Laurel Oak Drive, Suite 600P.O. Box NOT acceptableNaples, FL 34108

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

Anne McAlear, 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 of Registered Agent

May 27, 2014

Date

If signing on behalf of an entity:

HL Statutory Agent, Inc.

Typed or Printed Name

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

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

CR2E045 (03/12)

H14000131594 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUN -5 PM 5:03