

P 99 000058318

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
GATEWAY SPORTS PROMOTIONS, INC.

Certificate of Status	1
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Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GATEWAY SPORTS PROMOTIONS, INC.

1a. Date of incorporation June 28, 1999 Document number P99000058318

2. The name and address of the current registered agent and office:

Cary T. Bartling, 2909 Gulf-to-Bay Boulevard, Suite N105,

Clearwater, Florida 33759

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

James R. Harper, 105 Palmetto Road, Belleair, Florida 33756

The street address of its registered agent 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.

SIGNATURE

JAMES R. HARPER, PRESIDENT

DATE

October 25, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

JAMES R. HARPER, REGISTERED AGENT

DATE

October 25, 1999

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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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