

F05000000138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

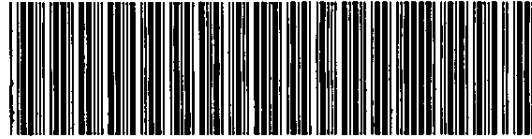
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700285108847

04/29/16--01021--030 **35.00

FILED
2016 APR 29 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/3/16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Geyen Group South Inc
Name of Corporation

DOCUMENT NUMBER: FD5DDDDDD138

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:

Marleen Geyen
Name of Contact Person

Geyen Group South Inc
Firm/Company

1708 W Cypress St.
Address

Tampa, FL 33606
City/State and Zip Code

marleengeyen@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marleen Geyen at 612.508.5848
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 MINNESOTA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Geyen Group South, Inc.
- 2. The principal office address: 1708 W Cypress St.
Tampa FL 33606
- 3. The mailing address (if different): 359 Park St E
Wayzata, Mn 55391
- 4. Date of incorporation/qualification: 12/30/2004 Document number: FD5DDDDDD138
- 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)

CT
8020 Excelsior Dr Ste 200
Madison, WI 53717-1998

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

Marleen Geyen
1708 W Cypress St
Tampa, FL 33606

FILED
2016 APR 29 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marleen Geyen
Signature of an officer or director

Marleen Geyen, 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.

Marleen Geyen
Signature of Registered Agent

4-26-2016
Date

If signing on behalf of an entity:

Marleen Geyen
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