

108000053404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

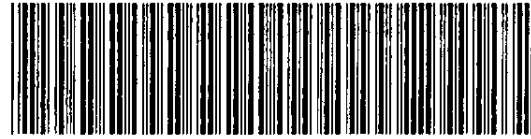
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800207069198

05/06/11--01044--020 **85.00

FILED
11 MAY - 6 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 09 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GFTF, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Alpert
Name of Person

Olympia Building Supplies, LLC
Firm/Company

1405 SW 8th Street
Address

Pompano Beach, FL 33069
City/State and Zip Code

Kalpert@olympia-buildingsupplies.com
E-mail address: (to be used for future annual report notification)

FILED
11 MAY - 6 PM 4:35
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ken Alpert at (954) 782-7782
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GFTF, LLC

2. (a) Principal office address of limited liability company: 2914 South Sheridan Way

(Note: **MUST BE STREET ADDRESS**) Suite 301
Oakville, Ontario CANADA L6J7L8

(b) Mailing address of limited liability company: 2914 South Sheridan Way

(Note: **MAY BE POST OFFICE BOX**) Suite 301
Oakville, Ontario CANADA L6J7L8

3. Date of filing/registration in Florida
5/29/08

4. Document number
L08000053404

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Patricia Lebow, PA

Registered Office Address: One North Clematis Street
Suite 500
West Palm Beach, FL 33401

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: ~~Brad Weiss~~ BRAD R. WEISS, Esq.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) Benson Mucci + Weiss, PC
5661 University Drive, #102
Coral Springs, FL 33067

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Andy Redmond
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

FILED
 MAY -6 PM 4:35
 CLERK OF STATE
 ASSESSOR, FLORIDA