

Division of Corporations

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P/2000019723

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

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

Email Address: _____

**REGISTERED AGENT CHANGE
2G MANUFACTURING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FEB 05 2015

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T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2G Manufacturing Inc.
Name of Corporation

DOCUMENT NUMBER: P12000019728

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:

ELISSA HART

Name of Contact Person

SMITH, GAMBRELL & RUSSELL, LLP

Firm/Company

1230 PEACHTREE ST., SUITE 3100

Address

ATLANTA, GA 30309

City/State and Zip Code

EHART@SGRLAW.COM

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

For further information concerning this matter, please call:

ELISSA HART

Name of Contact Person

404

815-3500

at ()
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 FLORIDA
In order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: 2G MANUFACTURING INC.
2. The principal office address: 205 COMMERCIAL DRIVE
ST. AUGUSTINE, FL 32092
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/27/12 Document number: P12000019728
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)

MICHAEL J. TURWITT

569 SARATOGA STREET

ORANGE PARK, FL 32073

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

SMITH, GAMBRELL & RUSSELL, LLP

50 NORTH LAURA ST., SUITE 2600

P.O. Box NOT acceptable

JACKSONVILLE, FL 32202

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

CHRISTIAN SADHOLT - 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

FEBRUARY 2, 2015

Date

If signing on behalf of an entity:

HANS-MICHAEL KRAUS

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
CR01045 (03/12)

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