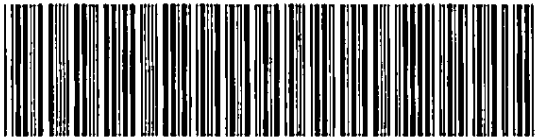


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
MAY 25 2018

STUDENBERG LAW

Ganon J. Studenberg, J.D., LL.M., AEP®
Anne J. McPhee, J.D., LL.M.
Master of Laws in Estate Planning, Accredited Estate Planner®, AV Rated®

May 22, 2018

Via U.S. Mail

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

Re: Gear & Buchanan Wealth Management, Inc.

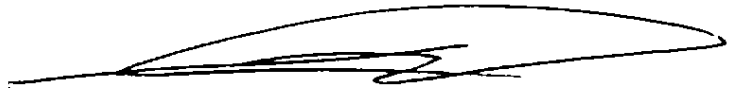
Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office and Agent for the above referenced corporation and a check in the amount of \$35.00 to cover your filing fee.

Please return all correspondence concerning this matter to the address listed below.

Thank you for your assistance in this matter. Should you have any questions, please contact me directly.

Very truly yours,



GANON J. STUDENBERG

GJS/bdw
Encls: as stated
cc: William Gear via E-mail

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gear & Buchanan Wealth Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000044053

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:

Ganon J. Studenberg, Esq.
Name of Contact Person

Studenberg Law
Firm/Company

1119 Palmetto Avenue
Address

Melbourne, Florida 32901
City/State and Zip Code

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

For further information concerning this matter, please call:

Ganon J. Studenberg, Esq. at (321) 722-2420
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Gear & Buchanan Wealth Management, Inc.
2. The principal office address: 366 N Babcock Street, Suite 103, Melbourne, Florida 32935
3. The mailing address (if different): Same as principal office
4. Date of incorporation/qualification: 05/16/2017 Document number: P17000044053
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)

Trina W. Downey
2000 S Patrick Drive, Suite 5
Indian Harbour Beach, Florida 32937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ganon J. Studenberg
1119 Palmetto Avenue
Melbourne, Florida 32901

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

William Gear, Vice 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

5/21/18
Date

If signing on behalf of an entity:
Ganon J. Studenberg
Typed or Printed Name

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