

FD1000005891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

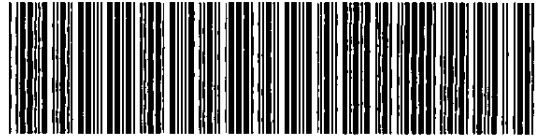
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200152710242

04/28/09--01010--022 \*\*35.00

FILED  
09 APR 28 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/5-01  
K. Kelly

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Mercer Group Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** Georgia Corp # K002206

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:

Constance Hoffmann  
(Name of Contact Person)

The Mercer Group Inc.  
(Firm/Company)

7664 Courtyard Run W  
(Address)

Boca Raton, FL 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

Constance Hoffmann at ( 954 ) 303-6890  
(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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Mercer Group Inc.
2. The principal office address: 5579B Chamblee Dunwoody Road Suite 511  
Atlanta, GA 30338
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/5/1990 Document number: Georgia Corp # K002206
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)

(Resigned) Tom Freijo

PO Box 9328

Winter Haven, FL 33883

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

Constance Hoffmann

7664 Courtyard Run W


(P.O. Box NOT acceptable)

Boca Raton, FL 33433

FILED  
09 APR 28 AM 10: 22  
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.

  
(Signature of an officer or director)

Constance Hoffmann, Sr. 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)

April 23, 2009

(Date)

If signing on behalf of an entity:

CONSTANCE HOFFMANN  
(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  
CR2E045 (8/05)