

Fax Server

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : F20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 AM 9:29

REGISTERED AGENT CHANGE
FGM GULF COAST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FGM Gulf Coast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F02000004131

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:

Kelli A. Milgs, Paralegal
(Name of Contact Person)

Holland & Knight
(Firm/Company)

1600 Tysons Blvd, Suite 700
(Address)

Tysons Corner, VA 22102
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelli A. Milgs at (703) 720-8096
(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

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850-617-6381

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279798

July 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FGM GULF COAST, INC.
12021 SUNSET HILLS ROAD
SUITE 400
RESTON, VA 20121

SUBJECT: FGM GULF COAST, INC.
REF: F02000004131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form submitted is the wrong form. Please use the registered agent form for a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX And. #: H12000185182
Letter Number: 212A00019118

2012 JUL 19 AM 8:09
TO: T. BROWN
FROM: J. L. BROWN
SUB: FGM GULF COAST, INC.

**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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FGM Gulf Coast, Inc.
2. The principal office address: 12021 Sunset Hills Road, Suite 400, Reston, VA 20141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 14, 2002 Document number: F02000004131
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Scott Hendrickson
3530 Crowfoot Court
Bonita Springs, FL 34134

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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.

SA L
(Signature of an officer or director)

Scott Gessay, 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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

07-18-12
(Date)

If signing on behalf of an entity: Carina L. Dunlap
Asst. Vice President
(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)

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