

FD4000000229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

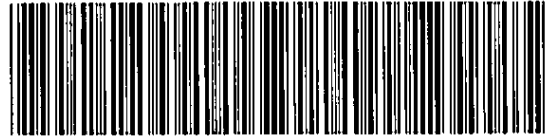
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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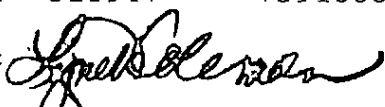
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DIVISION OF CORPORATIONS
2018 JUL 25 PM 4:28

RECEIVED
18 JUL 25 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUL 26 2018
C McNAIR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 25 PM 4:28

ACCOUNT NO. : I20000000195
REFERENCE : 318947 7391888
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : July 25, 2018

ORDER TIME : 3:41 PM

ORDER NO. : 318947-040

CUSTOMER NO: 7391888

CHANGE OF AGENT

NAME: DTG HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS: _____

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 25 PM 4:20

TO: Amendment Section
Division of Corporations

SUBJECT: DTG Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000000229

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:

Sheri Long
Name of Contact Person
Cornerstone Support, Inc.
Firm/Company
70 Mansell Court, Suite 250
Address
Roswell, GA 30076
City/State and Zip Code
tcoleman@access-receivables.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheri Long at (678) 740-0509
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 MD in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DTG Holdings, Inc.
2. The principal office address: 11350 McCormick Road EPIII, Suite 800
Hunt Valley, MD, 21031
3. The mailing address (if different): P.O. Box 1377
Cockeysville, MD, 21030
4. Date of incorporation/qualification: 03/13/1998 Document number: F04000000229
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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

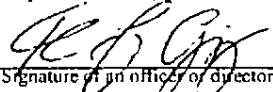
P.O. Box NOT acceptable

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.


Signature of an officer or director

Thomas F Gillespie, 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 of Registered Agent

07/25/2018
Date

If signing on behalf of an entity:

Emily Croft

Asst. Vice President

*** 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 (03/12)

FILED
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