

4/2/2019

Division of Corporations

Florida Department of State

Division of Corporations

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APR 08 2019

**REGISTERED AGENT CHANGE
THE DEZONIA GROUP, INC.**

Certificate of Status	0
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4/3/2019 10:50:09 AM PAGE 1/001 Fax Server



April 3, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE DEZONIA GROUP, INC.
6451 N. FEDERAL HIGHWAY
SUITE 1000
FORT LAUDERDALE, FL 33308

SUBJECT: THE DEZONIA GROUP, INC.
REF: F05000004816

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.

PLEASE SEPARATE ALL WORDS WITH A SPACE AND RESUBMIT.

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

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Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000109073
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SECRET
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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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TheDeZoniaGroup, Inc.
2. The principal office address: 401 N. Michigan Avenue, Suite 2700, Chicago, IL 60611
3. The mailing address (if different): 401 N. Michigan Avenue, Suite 2700, Chicago, IL 60611
4. Date of incorporation/qualification: 08/17/2005 Document number: F05000004816
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)

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Ste. A

Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

P.O. Box NOT acceptable

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.

Natalie Pickens

Signature of an officer or director

Natalie Pickens, Secretary

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.

By: Jan M. Halpin

Signature of Registered Agent

04/02/2019

Date

If signing on behalf of an entity:

James M. Halpin, Assistant Secretary

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

CR2F045 (03/12)