

F07000001128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

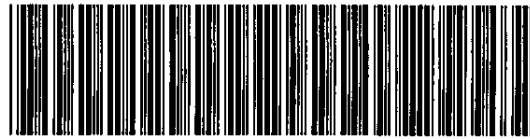
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLASSEE, GEORGIA

APPROVED
AND
FILED

C. LEWIS
Feb 11, 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2013

REID SHAPIRO / ELEPHANT GROUP INC
3303 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

SUBJECT: ELEPHANT GROUP, INC.
Ref. Number: F07000001128

We have received your document for ELEPHANT GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 313A00029365

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elephant Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F07000001128

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:

Paula Mckane
Name of Contact Person

Elephant Group
Firm/Company

3303 West Commercial Blvd
Address

Fort Lauderdale, FL 33309
City/State and Zip Code

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

For further information concerning this matter, please call:

Paula Mckane at (954) 691-9520
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: Elephant Group, Inc.
2. The principal office address: 3303 West Commercial Blvd.
Fort Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/27/2007 Document number: F07000001128
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)
Shapiro, Reid
5259 Coconut Creek Parkway
Margate, FL 33063

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

3303 West Commercial Blvd
P.O. Box NOT acceptable
Fort Lauderdale, FL 33309

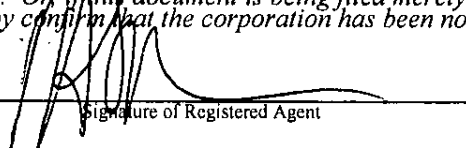
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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.

X 
Signature of Registered Agent

02/04/2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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

14 FEB 10 PM 12:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APPROVED
FEB 10 2014