

F0700002984

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.

((H11000234359 3))



H110002343593ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1515

FILED
11 SEP 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**REGISTERED AGENT CHANGE
GROUP III INTERNATIONAL LTD., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
11 SEP 26 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RACM
10/3/11*

Electronic Filing Menu Corporate Filing Menu Help

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

- 1. The name of the corporation: Group III International Ltd., Inc.
2. The principal office address: 2981 W. McNab Road, Pompano Beach, FL 33069
3. The mailing address (if different):

4. Date of incorporation/qualification: 6/6/2007 Document number: F0700000298

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: John Pulichino, 2981 W. McNab Road, Pompano Beach, FL 33069

FILED SEP 26 AM 9:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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, 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.

Phyllis G. Dennis, Assistant Secretary (Signature and Printed 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.

By: [Signature] Corporation Service Company (Signature of Registered Agent) Date: 9/23/2011

If signing on behalf of an entity: Troy Todd as its agent (Typed or Printed Name)

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