

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

REGISTERED AGENT CHANGE

THE GARDEN CITY GROUP, INC.

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

RECEIVED  
2007 SEP 13 AM 8:00  
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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9/13/2007



September 13, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE GARDEN CITY GROUP, INC.  
105 MAXESS RD.  
MELVILLE, NY 11747

SUBJECT: THE GARDEN CITY GROUP, INC.  
REF: F07000003526

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 current name of the entity is as referenced above. Please correct your document accordingly.

Period after (INC).

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 907A00054290

**\*RE-SUBMIT\***

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2007 SEP 14 AM 8:00  
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: THE GARDEN CITY GROUP, INC.
2. The principal office address: 105 MAXBESS RD, MELVILLE NY 11747
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/11/2007 Document number: F07000003526

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Richard Cohen

1792 BELL TOWER LANE, SUITE 101

WESTON FL 33326 US

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

C I Corporation System

c/o C I Corporation System, 1200 South Pine Island Road

(P O Box NOT acceptable)

Plantation, Florida 33324

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.

Allen W. Nelson

(Signature of an officer or director)

Allen W. Nelson 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: Dale W. Morris

(Signature of Registered Agent)

9/12/07

(Date)

If signing on behalf of an entity:

DALE W. MORRIS

ASSISTANT 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**

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