

F1300003104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Business Entity Name)

(Document Number)

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I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ashton Lane Group, Inc
Name of Corporation

DOCUMENT NUMBER: FL13000003104

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:

Tracey Pirrie

Name of Contact Person

Ashton Lane Group, Inc

Firm/Company

567 Water Street

Address

Celebration Florida 34747

City/State and Zip Code

tpirrie@ashtonlanegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracey Pirrie

Name of Contact Person

212 372-9795

at (212) 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2018

TRACEY PIRRIE
ASHTON LANE GROUP, INC.
567 WATER STREET
CELEBRATION, FL 34747

SUBJECT: ASHTON LANE GROUP, INC.
Ref. Number: F13000003104

We have received your document for ASHTON LANE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please sign in the space provided for the new registered agent signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 918A00023182

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2018

TRACEY PIRRIE
ASHTON LANE GROUP, INC.
567 WATER STREET
CELEBRATION, FL 34747

SUBJECT: ASHTON LANE GROUP, INC.
Ref. Number: F13000003104

We have received your document for ASHTON LANE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 618A00019995

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: Ashton Lane Group, Inc
2. The principal office address: 51 JFK Parkway, First Floor West
Short Hills NJ 07078
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/08/2005 Document number: F 13000003104

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)

COGENCY GLOBAL INC.

115 North Calhoun St. Suite 4

Tallahassee, FL 32301

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

Ashton Lane Group, Inc Tracey Pirrie

567 Water Street

270 Celebration Blvd

P.O. Box NOT acceptable

Celebration FL 34747

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.

Tracey Pirrie, Managing Director

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.

Ashton Lane Group, Inc

09/19/18

Date

If signing on behalf of an entity:

Tracey Pirrie

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
CR2E045 (03/12)

2019 JAN 10 PM12:15
FLORIDA
DIVISION OF CORPORATIONS
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