

F13000004504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

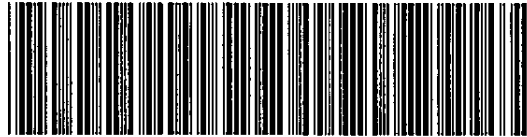
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 PM 3:51

C.L.
3-13-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2015

MICHAEL BERINGER / WARREN AVERETT CPAS & ADVISORS
3815 INTERSTATE COURT
MONTGOMERY, AL 36109 US

SUBJECT: GK SOFTWARE USA, INC.
Ref. Number: F13000004504

We have received your document for GK SOFTWARE USA, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 915A00003151

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GK Software USA, Inc.

Name of Corporation

DOCUMENT NUMBER: 13000004504

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:

Michael Beringer

Name of Contact Person

Warren Averett CPAs and Advisors

Firm/Company

3815 Interstate Court

Address

Montgomery, AL 36109

City/State and Zip Code

michael.beringer@warrenaverett.com

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

For further information concerning this matter, please call:

Annett Mannel

Name of Contact Person

at (302) 465 7665

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



March 7, 2015

Florida Department of State
Division of Corporations
Attn: Carolyn Lewis, Regulatory Specialist II
PO Box 6327
Tallahassee, FL 32314

Re: Letter Number 915A00003151

Ms. Lewis:

I am writing to inform you that I am familiar with and accept the duties and responsibilities as Florida Registered Agent for GK Software USA, Inc.

I am a tax partner at Warren Averett, LLC with mailing address:

Warren Averett, LLC
36474C Emerald Coast Pkwy
Suite 3301
Destin, FL 32541

Thank you in advance for adjusting your records.

Sincerely,
WARREN AVERETT

A handwritten signature in black ink, appearing to read 'Michael D. Beringer', written over a horizontal line.

Michael D. Beringer, CPA
Michael.beringer@warrenaverett.com
334-260-2333

**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: GK Software USA, Inc.
2. The principal office address: 2518 SW 38th Terrace
Cape Coral, FL 33914
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Sep 20, 2013 Document number: F13000004504

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)

Max A Cohen CPA PA

7600 Red Road Suite 334

South Miami, FL 33143

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

Warren Averett, LLC

~~3815 Interstate Court~~

P.O. Box NOT acceptable

~~Montgomery, AL 36109~~

36474C Emerald Coast Pkwy
Suite 3301
Destin, FL 32541

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

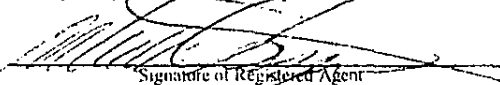
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Michael Jaszczyk, CEO

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.


Signature of Registered Agent

Feb 5, 2015

Date

If signing on-behalf of an entity:

Michael Beringer, CPA

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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