

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.

(((H19000116040 3)))



HI90001160403ABCW

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 : URS AGENTS LLC
Account Number : 120150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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

Email Address: qfishman@nationalleqalstaffsupport com

REGISTERED AGENT CHANGE GPF 2 INC.

	: : : : : : : : : : : : : : : : :
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECNETALLA IN

Electronic Filing Menu

Corporate Filing Menu

Help

APR 0 = 2019

D

£:

T. LEMIEUX

(((H19000116040 3)))

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GPF 2 INC.

Name of Corporation

DOCUMENT NUMBER: F1500003029

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:

Greg Fishman

GPF 2 INC.

Firm/Company

1515 S FEDERAL HWY STE 113

BOCA RATON, FL 33432

gfishman@nationallegalstaffsupport.com

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

For further information concerning this matter, please call:

Kathy Clark

Name of Contact Person

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

CR26045 (03/12)

CRZEO45 (03/12)

(((H19C00116040 3)))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: GPF 2 INC. 2. The principal office address: 1515 S FEDERAL HWY STE 113 BOCA RATON, FL 33 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/13/2015 Document number: F15000003029 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) FISHMAN, GREGORY P 1515 S FEDERAL HWY STE 113 BOCA RATON, FL 33432 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE FO. Box NOT secupable FO. Box NOT secupable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of this 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. Such change was authorized agent and agent address of the business office of this registered agent, in the register of the performance of my dulies, and agent gridled agent and agent performance of my dulies, and agent gridled are with and agent per performance of my dulies, and agent gridled are with and agent per performance of my dulies, and agent gridled are reported to relace a change in the registered agent, or if into document is being failed are reported to relace a change in the registered office address. If the registered office address. 4/8/2019 If signing on behalf of an entity:	In or	change is submitted for a corporation organized under the laws of the State of DELAWARE der to change its registered office or registered agent, or both, in the State of Florida.
3. The mailing address (if different): 4. Date of incorporation/qualification: O7/13/2015 Document number: F15000003029 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) FISHMAN, GREGORY P 1515 S FEDERAL HWY STE 113 BOCA RATON, FL 33432 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE PO. Box NOT sceepable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of the resignation of the change. 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. I hereby accept the apoplintment as registered agent and agree to act in this copacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutters, and I am Jamiliar with and accept the obligation of my position as registered agent, or if this document is being itself amerely to reflect a change in the registered address. I have been notified in writing of this change. 4/8/2019 Disc. If signing on behalf of an entity:	1. The name of	of the corporation: GPF 2 INC.
4. Date of incorporation/qualification: 07/13/2015 Document number: F15000003029 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) FISHMAN, GREGORY P 1515 S FEDERAL HWY STE 113 BOCA RATON, FL 33432 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE P.O. Box NOT seceptable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of disregistered 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. 1 Interest agency the appointment as registered agent and agree to age in this capacity if further agree to comply with the provisions of all statutes relative to the proper and complete performance of property and complete operation. Or, if this capacity like mercety to reflect a change in the registered affice address, I hereby confirm that the corporation has been notified in writing of this change. 4/8/2019 If signing on behalf of an entity:	2. The princip	oal office address: 1515 S FEDERAL HWY STE 113 BOCA RATON, FL 334
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) FISHMAN, GREGORY P 1515 S FEDERAL HWY STE 113 BOCA RATON, FL 33432 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE P.O. Box NOT sceepable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of the 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. 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. 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. Such change of my dulies, and I am I agnified with and agrees in each in this capacity. If further agrees to comply with the provisions of all statuter relative to the proparation as registered agent. Or, If this document is being lited merely to reflect a change in the registered office address. If the registered office address. If the registered office address. I would be a provided to writing of this change. 4/8/2019 Signature of Registered Agent If signing on behalf of an entity:	3. The mailing	g address (if different):
FISHMAN, GREGORY P 1515 S FEDERAL HWY STE 113 BOCA RATON, FL 33432 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE P.O. Box NOT ecceptable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of life registered agent, as changed will be identical. Such 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. I hereby accept the appointment as registered agent and agree to act in this capacity, if wither agree to comply with the provisions of all statutes relative to the proper and complete performance of my dulist, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being lited merely to reflect a change in the registered office address, I hereby confirm that becomparation has been notified in writing of this change. Signature of Registered Agent f signing on behalf of an entity:	4. Date of ince	orporation/qualification: 07/13/2015 Document number: F15000003029
BOCA RATON, FL 33432 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE P.O. Box NOT seceptable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of discreptisted 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 street of actions as registered agent and agree to act in the proper and complete performance of my dulies, and I am familiar with and accept the obligation of my postion as registered agent and agree to act in the proper and complete performance of my dulies, and I am familiar with and accept the obligation of my postion as registered agent, in this decompant 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. 4/8/2019 Signature of Registered Agent f signing on behalf of an entity:	The name a Florida Dep	and street address of the current registered agent and registered office on file with the partment of State: (If resigned, enter resigned)
BOCA RATON, FL 33432 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE P.O. Box NOT seespable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of disregistered 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 binery or admits 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 dulles, and I am familiar with and accept the obligation of my position as registered agent, in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. 4/8/2019 Signature of Registered Agent 6 signing on behalf of an entity:		FISHMAN, GREGORY P
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): URS AGENTS, LLC 3458 LAKESHORE DRIVE P.O. Box NOT screptable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of discregistered 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. 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. 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. Such change is a such or its change is the change of the change in the change in the change in the change is the change in the proper and complete pagent. Or, if this document is being filled 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 Registerical Agent 4/8/2019 Signature of Registerical Agent		1515 S FEDERAL HWY STE 113
URS AGENTS, LLC 3458 LAKESHORE DRIVE P.O. Box NOT ecceptable TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of the 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 interior address of all statutes relative to the proper and complete performance of my duties, and I am agniture with and accept the obligation of my position as registered opens. Or, if his 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. \$\frac{4}{8}\frac{2019}{9}\$ Signature of Registered Agent \frac{4}{8}\frac{2019}{9}\$ Signature of Registered Agent \frac{4}{8}\frac{2019}{9}\$		BOCA RATON, FL 33432
P.O. Box NOT acceptable TALLAHASSEE, FL 32312 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. Thinked at typed name and late of the proper and complete of in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dulies, and I am familiar with and accept the obligation of my position as registered performance of my dulies, and I am familiar with and accept the obligation of my position as registered performance of my dulies, and I am familiar with and accept the obligation of my position as registered performance to my dulies, and I am familiar with and accept the obligation of my position as registered performance to my dulies, and I am familiar with and accept the obligation of my position as registered performance of my dulies. A /8/2019 Signature of Registered Agent f signing on behalf of an entity:	6. The name a (if changed)	the state of the s
TALLAHASSEE, FL 32312 The street address of its registered office and the street address of the business office of dis 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 brices of duction I have by accept the appointment as registered agent and agree to act in this capacity. If for their 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 Date 1 Signature of Registered Agent		3458 LAKESHORE DRIVE
The street address of its registered office and the street address of the business office of disregistered 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. Supplied of an binary of author Supplied of an binary of author I hereby accept the appointment as registered agent and agree to act in this capacity. If for their agree to comply with the provisions of all statutes relative to the proper and complete performance of my duities, 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 Date 1 /8 / 2019 Date This document is decided Agent Date Signature of Registered Agent		TALLAHASSEE, FL 32312
Signature of an entity: Signature of an entity:	The street add as changed wi	ress of its registered office and the street address of the business of the purious
Signature of Registered Agent 4/8/2019 Disc Disc Disc	Sign	LIVE OI BY DITIZED OF GUILLION THE COD LETTE
Signature of Registered Agent F signing on behalf of an entity:	I hereby accept further agree performance or agent. Or, if the hereby confirm	of the appointment as registered agent and agree to act in this capacity, is to comply with the provisions of all statutes relative to the proper and complete you duties, and I am familiar with and accept the obligation of my position as registered his document is being filed merely to reflect a change in the registered office address, I in that the corporation has been notified in writing of this change.
·	31	OTRACIONA AL REPUBLICA A A COL
	fsigning on b	ehalf of an entity:
Erica Lindo, Assistant Secretary Typed or Printed Name		
* * * FILING PEE: \$35.00 * * *		••