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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

08/29/18--01012--009 **35.00

AUG 30 2018
S. YOUNG

FILED
18 AUG 29 PM 2:02
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRSG Company

Name of Corporation

DOCUMENT NUMBER: F16000003152

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:

Jennifer S. Blohm

Name of Contact Person

Meyer, Brooks, Demma and Blohm, PA

Firm/Company

P.O. Box 1547

Address

Tallahassee, FL 32302

City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer Blohm

Name of Contact Person

at (850) 878-5212

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

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

1. The name of the corporation: GRSG Company
2. The principal office address: 1818 Library Street Suite 500, Reston, VA 20190
3. The mailing address (if different): 5922 Excelsior Blvd Minneapolis, MN 55416
4. Date of incorporation/qualification: 7/15/2016 Document number: F16000003152
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)

Joe Haas

2384 NW 89th Drive

Coral Springs, FL 33065

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

Donna Davis

2054 Vista Parkway, Suite 400

P.O. Box NOT acceptable

West Palm Beach Florida 33411

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

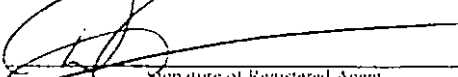
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Sean Gagen

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

8/23/2018

Date

If signing on behalf of an entity:

Donna Davis

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
CR2E015 (03/12)

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DIVISION OF STATE
TALLAHASSEE, FLORIDA