

F 77533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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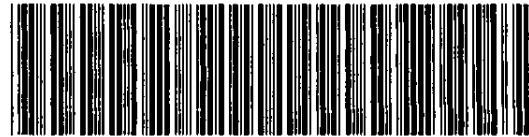
(Business Entity Name)

(Document Number)

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AUG 21 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Group 5 & Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: F77533

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:

Marsha Evans

Name of Contact Person

Group 5 & Associates, Inc.

Firm/Company

4242 NW 75th Street

Address

Gainesville, Florida 32606

City/State and Zip Code

marshae@group5advertising.com

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

For further information concerning this matter, please call:

Marsha Evans

Name of Contact Person

at (352) 665-2439

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

August 10, 2012

MARSHA EVANS
GROUP 5 & ASSOCIATES, INC.
4242 NW 75TH STREET
GAINESVILLE, FL 32606

SUBJECT: GROUP 5 & ASSOCIATES, INC.
Ref. Number: F77533

We have received your document for GROUP 5 & ASSOCIATES, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 512A00020741

**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: Group 5 & Associates, Inc.
2. The principal office address: 1210 NW 14th Avenue, Gainesville FL 32601
3. The mailing address (if different): 4242 NW 75th Street, Gainesville FL 32606
4. Date of incorporation/qualification: April 23, 1982 Document number: F77533
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)

Candace Taylor

1210 NW 14th Avenue

Gainesville FL 32601

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

Marsha Evans

1210 NW 14th Avenue

P.O. Box NOT acceptable

Gainesville FL 32601

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.

Marsha D. Evans
Signature of an officer or director

Marsha Evans, President
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.

Marsha D. Evans
Signature of Registered Agent

8/20/12
Date

If signing on behalf of an entity:

Marsha Evans

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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