

F9900000/576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Groeneveld Atlantic South, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F 99 00000 1576

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:

Tammy Waters
(Name of Contact Person)

Groeneveld Atlantic South, Inc.
(Firm/Company)

7820 Professional Place #6
(Address)

Tampa FL 33637
(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Anagnostopoulos at (330) 225-4949
(Name of Contact Person) (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 OHIO
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Groeneveld Atlantic South, Inc.
2. The principal office address: 7820 Professional Place #6
Tampa, FL 33637
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/24/99 Document number: F99000001576

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

C T Corporation
1200 South Pine Island Road
Plantation FL 33324

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

Tammy Waters
7820 Professional Place #6
(P.O. Box NOT acceptable)
Tampa, FL 33637

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.

Robert Orti
(Signature of an officer or director)

ROBERT ORTI CONTROLLER
(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.

Tammy Waters
(Signature of Registered Agent)

September 8, 2008
(Date)

If signing on behalf of an entity:

Tammy Waters
(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 (8/05)

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