

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000131970

FILED
Dec 01, 2014
Secretary of State

Entity Name: CAPITAL GROUP SYSTEMS OF FLORIDA, LLC.

Current Principal Place of Business:

970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716 FL

New Principal Place of Business:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256 FL

Current Mailing Address:

970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716 FL

New Mailing Address:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256 FL

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLARK, WILLIAM
970 LAKE CARILLON DRIVE
300
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CLARK, WILLIAM
4720 SALISBURY ROAD
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM CLARK

12/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: SARTORI, GIAMPIERO
Address: 4720 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GIAMPIERO SARTORI

CEO

12/01/2014

Electronic Signature of Authorized Person

Date