

L11000112371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2017

GLS GROUP LLC
5011 SOUTH STATE ROAD 7, SUITE 106
DAVIE, FL 33314 US

SUBJECT: GLS GROUP LLC
Ref. Number: L11000112371

We have received your document for GLS GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 517A00008615

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GLS GROUP LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

9858 GLADES ROAD, SUITE D3-218

BOCA RATON, FL 33434

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

9858 GLADES ROAD, SUITE D3-218

BOCA RATON, FL 33434

3. 09/30/2011 Date of filing/registration in Florida

4. L11000112371 Document number

5. (a) Law Offices of Scott A. Frank
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5301 N FEDERAL HIGHWAY SUITE 170

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

BOCA RATON, FL 33487

(b) Vcorp Services, LLC

Enter name of NEW Registered Agent and/or NEW Registered Office address:

5011 South State Road 7, Suite 106

NEW Registered Office Address:

Davie, FL 33314

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

ROBERT Goudman
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

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