

L11000143189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Lc
R. White
APR 08 2015

R. WHITE

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15 APR -8 PM 3:41

PM 1:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2015

GIDON FISHER
3771 ENVIRON BLVD UNIT 555
LAUDERHILL, FL 33319

SUBJECT: GCOOL-TECH USA LLC
Ref. Number: L11000143189

We have received your document for GCOOL-TECH USA LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida corporation, but your entity is a Florida limited liability company. Please complete and return the enclosed blank form(s).

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.

Rebekah White
Regulatory Specialist II

Letter Number: 215A00004403

RECEIVED
15 APR -8 PM 3:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GC00L-TECH USA LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIDON FISHER
Name of Person

GC00L-TECH USA LLC
Firm/Company

3771 ENVIRON BLVD. UNIT 555
Address

LAUDERHILL FL. 33319
City/State and Zip Code

gf.gcool@gmail.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Meir Zamstein at (954) 696 6968
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: GCOOL-TECH USA LLC
2. (a) 3771 ENVIRON BLVD Unit 555 (b) 3771 ENVIRON BLVD. Unit 555
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
LAUDERHILL FL. 33319 Lauderhill FL 33319

3. 12.22.2011 Date of filing/registration in Florida 4. L11000143189 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
United States Corporation agents Inc.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
13302 Winding Oaks Crt. Suite A
Tampa, FL 33619

(b) MEIR ZAMSTEIN
Enter name of NEW Registered Agent and/or NEW Registered Office address:
3771 ENVIRON BLVD. Unit 555
NEW Registered Office Address:
LAUDERHILL
FL 33319

15 APR -8 PM 3:41
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CLERK OF COURT
TALLAHASSEE, FLORIDA

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.

G Fisher Signature of a member or authorized representative of a member GIDON FISHER, DIRECTOR 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.

Zamstein
Signature of Registered Agent