

L12000158881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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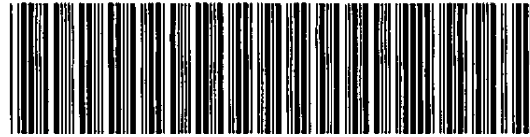
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 28 2013
T. HAMPTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Qology Direct, LLC
Name of Corporation

DOCUMENT NUMBER: L12000135984

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:

Reid Shapiro
Name of Contact Person

Elephant Group, Inc
Firm/Company

5259 Coconut Creek Parkway
Address

Margate, FL 33063
City/State and Zip Code

rshapiro@elephantgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Reid Shapiro at (954) 657-9600
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 AUG 27 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 2013

REID SHAPIRO
ELEPHANT GROUP INC.
5259 COCONUT CREEK PARKWAY
MARGATE, FL 33063

SUBJECT: QOLOGY DIRECT SECURITY LLC
Ref. Number: L12000158881

We have received your document for QOLOGY DIRECT SECURITY 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 CORPORATION, but your entity is a LLC. 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) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 313A00019053

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: Qology Direct LLC

2. (a) Principal office address of limited liability company: 5259 Coconut Creek Pkwy
Margate, FL 33063
(Note: **MUST BE STREET ADDRESS**)

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

5259 Coconut Creek Pkwy
Margate, FL 33063
L12000158881

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Michael Wallace

Registered Office Address:

5259 Coconut Creek Pkwy
Margate, FL 33063

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Reid Shapiro

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

5259 Coconut Creek Pkwy
Margate, FL 33063

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.

Reid Shapiro

Signature of a member or authorized representative of a member

Reid Shapiro

Printed or typed name of signer

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 608, 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.

Reid Shapiro

Signature of Registered Agent

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

FILING FEE: \$25.00

FILED
AUG 27 AM 11:45
TALLAHASSEE, FLORIDA