

L13000114992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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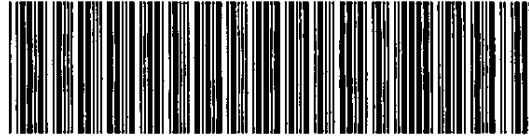
(Business Entity Name)

(Document Number)

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2016 MAY -9 A 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2016 MAY -9 PM 4:34

MAY 10 2016  
J. BRUCE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fortis Groep 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:

Alexandru Taranu

\_\_\_\_\_  
Name of Person

Fortis Groep USA LLC

\_\_\_\_\_  
Firm/Company

117 Ronald Rd

\_\_\_\_\_  
Address

Hollywood FL 33023

\_\_\_\_\_  
City/State and Zip Code

at@fortisg.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Taranu

at ( 305 )

934-7787

\_\_\_\_\_  
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

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2016 MAY -9 A 10:08  
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TALLAHASSEE, FLORIDA

**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: Fortis Groep USA LLC

2. (a) 1825 Ponce de Leon Blv (b) 1825 Ponce de Leon Blv

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

Suite 147

Coral Gables FL 33134

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

Suite 147

Coral Gables FL 33134

8/14/2013

L13000114992

3. Date of filing/registration in Florida

4. Document number

5. (a) Taranu Alexandru

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

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

1825 Ponce de Leon Blv suite 147

Coral Gables, FL 33134

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

Taranu Alexandru

**NEW** Registered Office Address:

117 Ronald Rd

Hollywood, FL 33023

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

Taranu Alexandru  
Signature of a member or authorized representative of a member

Taranu Alexandru

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.*

Taranu Alexandru  
Signature of Registered Agent