

L14000027162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

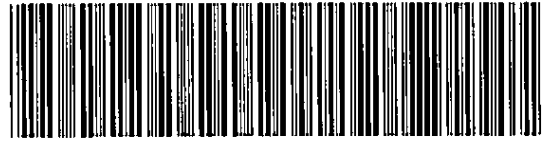
(Business Entity Name)

(Document Number)

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S TALLENT

JUL 03 2019

FILED
2019 JUL -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL

RIA *[signature]*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2019

DENNIS PORCILLI, JR.
F & D INVESTMENT
5711 PALMETTO DR.
FT. PIERCE, FL 34982

SUBJECT: F&D INVESTMENT GROUP LLC
Ref. Number: L14000027162

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 319A00012886

RECEIVED

2019 JUL -3 AM 11:21

SUSAN TALLENT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F&D Investment Group
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:

Dennis Porcelli, Jr.
Name of Person

F&D Investment
Firm/Company

5711 Palmetto Dr.
Address

Ft. Pierce, FL 34982
City/State and Zip Code

dennsporcelli jr@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis Porcelli, Jr. at 772 , 834 9372
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: FED INVESTMENT GROUP LLC
2. (a) 5711 PALMETTO DR.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
FORT PIERCE FL 34982
- (b) 5711 PALMETTO DR
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
FORT PIERCE FL 34982
3. 02/17/2014
Date of filing/registration in Florida
4. L14000027162
Document number
5. (a) DENNIS H PARCELT JR.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
5711 PALMETTO DR FORT PIERCE
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
FL 34982
- (b) FALLON C TILTON,
Enter name of NEW Registered Agent and/or NEW Registered Office address:
5711 PALMETTO DR
NEW Registered Office Address:
FORT PIERCE FL 34982
FL

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SECRETARY OF STATE
TALLAHASSEE, FL

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

DENNIS H PARCELT JR
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