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Florida Department of State
Division of Corporations
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((0124000320767 3)))



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To:

Division of Corporations
Fax Number : (850)617-6283

From:

Account Name : GROSS HOFFMAN, PLLC
Account Number : 124010000032
Phone : (561)997-9223
Fax Number : (561)989-8998

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Betsy@gh-legal.com

**REGISTERED AGENT CHANGE
GROSS SIMON PLLC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

((H24000320767 3))

TO: Registration Section
Division of Corporations

SUBJECT: GROSS SIMON PLLC

.....
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:

BETSY COURANT

.....
Name of Person

GROSS SIMON PLLC

.....
Firm/Company

40 SE 5TH STREET, SUITE 403

.....
Address

BOCA RATON, FL 33432

.....
City/State and Zip Code

betsy@gb-legal.com

.....
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

LAINIE SIMON

Sn1

9047-9223

.....
Area Code

.....
Name of Person

.....
Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32305

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$35 Filing Fee & Certified Copy

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

(((H24000320767 3)))

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: GROSS SIMON PLLC

2. (a) 40 SE 5TH STREET, SUITE 405 (b) 40 SE 5TH STREET, SUITE 405

Principal office address of limited liability company.

Mailing address of limited liability company.

(Note: MUST BE STREET ADDRESS)(Note: MAY BE POST OFFICE BOX)BOCA RATON, FL 33432BOCA RATON, FL 3343212/15/2018L18000279489

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

5. (a) ANDREW M. GROSS

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

490 E. PALMETTO PARK ROAD, SUITE 101Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)BOCA RATON FL 33432

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

40 SE 5TH STREET, SUITE 405NEW Registered Office Address:BOCA RATON FL 33432

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 of a member or authorized representative of a member: ANDREW M. GROSS
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 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 of Registered Agent: ANDREW M. GROSS