## L20000392191 200435473952

## GRAVITATE PRODUCTIONS

**\** ) +1 305.747.7077



Info@GravitateProductions.com



8007 NW 29th St, Doral, FL 33122

Date: February 6, 2025

Rebecca Knight **Sunbiz - Florida Division of Corporations** 2415 N Monroe St, Suite 810 Tallahassee, FL 32303

Subject: Urgent Request for Investigation and Correction of Unauthorized Changes to **Gravitate Productions LLC** 

## Dear Ms. Knight,

I am writing to formally notify Sunbiz of an incident of identity theft that has affected my company, Gravitate Productions LLC (Document Number: L2000039219) EIN: 33-2795312, formerly 85-4385716). On January 10, 2025, an unauthorized individual changed the officer name of my company to Raven Herring without my knowledge or consent. Upon discovering this, I immediately corrected the officer information on January 18, 2025.

Further investigation revealed that this individual not only altered my business records but also fraudulently opened a Bank of America business account on January 14, 2025, under my company's name. A check in the amount of \$65,122.50, issued by the University of Miami, was intercepted from the U.S. postal mailbox. The check was originally mailed on December 16, 2024, and fraudulently deposited into the unauthorized account on January 16, 2025. I became aware of this on February 4, 2025, when I received a letter from Bank of America notifying me that the fraudulent account had been blocked due to suspicious activity.

Limmediately reported the incident to the following authorities:

- 1. Bank of America Filed a claim on February 4, 2025 (Claim Number: 04FEB2025-105587).
- Vice President of the Branch: Rolando Carrion
- Contact Information: (786) 675-5615
- 2. City of Doral Police Department Filed a report on February 4, 2025 (Case Number: DR250205-002175).
- Officer: Castillo (Badge #920)
- 3. United States Postal Inspection Service (Doral Office) Filed a report on February 6, 2025 (Incident Number: MIA-2025-00122).

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I do not know this individual, nor did I authorize any changes to my business entity. Given the fraudulent nature of these actions, I respectfully request that all unauthorized information associated with Raven Herring be removed from my Sunbiz account and that additional security measures be considered to prevent further unauthorized modifications.

Additionally, I would like to inquire about how we can revert my EIN number back to what it used to be (85-4385716). My business has credit lines and loans attached to this EIN, and it has taken me a very long time to build my company's credit. This situation has put my company in a difficult position, and I need to ensure that my financial records remain intact. Please advise on the process to restore my original EIN and ensure that all records reflect the correct business information.

I have also sent an email to <u>corpaddresschange@dos.state.fl.us</u> requesting to update my email address to ensure that this does not happen again. Please advise me on the next steps necessary to safeguard my business records and prevent future unauthorized changes. Additionally, if further documentation or legal action is required, kindly let me know how I should proceed.

I appreciate your prompt attention to this matter and look forward to your response. Should you require any additional information, please do not hesitate to contact me at your earliest convenience.

Regard

Nick Rodriguez

Owner, Gravitate Productions LLC

M: (786) 302-1006

Nick@GravitateProductions.com

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Notary Public - State of Florica
Commission # HH 528668

My Comm. Expires Jul 20, 2028