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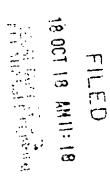
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RIBIL

COVER LETTER

Division of Corporations		
SUBJECT: GEOFFREY DESIGN GROUP, INC. Name of Corporation		
DOCUMENT NUMBER: P00000047546		
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:		
PAMELA MOLLOY Name of Contact Person		
GEOFFREY DESIGN GROUP INC. Firm/Company		
540 ANCHOR POINT		
DELPAY BEACH FL 33444 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Pamela Molloy Name of Contact Person at (954), 609-0682 Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment SectionStreet Address: Amendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301		

TO: Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLOYUYDA in order to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of the corporation: GEOFFREY DESIGN GROUP, INC.		
2. The principal office address: 540 ANCHOR POINT		
DELIKAY BEACH, FL 33444		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 5-12-2000 Document number: P00000047546		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)		
PAMELA ANN MOLLOY		
1941 EDGEWATER DK.		
MOUNT WORK FL 32757		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
S40 ANCHOR POINT P.O. Box NOT acceptable		
DEURAY BEACH, FL 33444		
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.		
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.		
Panela Ann Molloy Printed or typed name and title		
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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.		
Pamela Ann Molloy 10/12/18 Signature of Registered Agent Date		
If signing on behalf of an entity:		
- Typed or Printed Name		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *