

PO1 0000 34304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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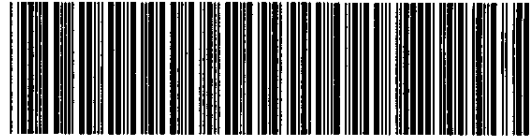
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 25 2015

T. LEMIEUX

*Handwritten signature*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gladstone Group Investments, Inc  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P01000034304  
\_\_\_\_\_

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:

Jack Levine, CPA

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

Jack Levine, PA

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

16855 Northeast 2 Avenue Suite#303

\_\_\_\_\_  
Address

North Miami Beach, Florida 33162

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

JL@jacklevinecpa.com

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

For further information concerning this matter, please call:

Mr. Roslyn Gladstone

561 998-0469

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

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gladstone Group Investments, Inc
2. The principal office address: 3003 Yamato Road Suite#C8-1038  
Boca Raton, Florida 33434
3. The mailing address (if different): Same as Above

4. Date of incorporation/qualification: 04/04/2001 Document number: P01000034304

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)

Richard Gladstone

3003 Yamato Road Suite#C8-1038

Boca Raton, Florida 33434

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jack Levine, PA

16855 Northeast 2 Avenue Suite#303

P.O. Box NOT acceptable

North Miami Beach, Florida 33162

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TALLAHASSEE, FLORIDA

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AND  
FILED

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.

Roslyn Gladstone  
Signature of an officer or director

Mr. Roslyn Gladstone, President

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.*

Jack Levine, CPA  
Signature of Registered Agent

7/11/14  
Date

If signing on behalf of an entity:

Jack Levine, CPA

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6227, TALLAHASSEE, FL 32314