

P03000111041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

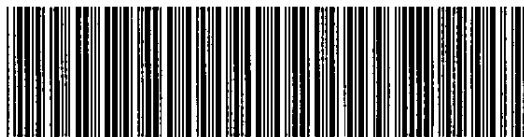
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SECRETARY OF STATE  
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8/12/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 4540 Group, Inc  
Name of Corporation

**DOCUMENT NUMBER:** 703 000 111 041

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:

Dennis V Hill  
Name of Contact Person

4540 Group, Inc  
Firm/Company

4063 Salisbury Rd, Suite 203  
Address

Jacksonville FL 32216  
City/State and Zip Code

dennis@shilohgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis V Hill at (904) 296-7420  
Name of Contact Person 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

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

1. The name of the corporation: 4540 GROUP, INC.
2. The principal office address: 4063 Salisbury Rd, Suite 203  
Jacksonville FL 32216
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/6/03 Document number: P03000111041
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)

Dennis V Hill  
4540 Southside Blvd, Suite 4  
Jacksonville FL 32216

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Dennis V Hill  
4063 Salisbury Rd, Suite 203  
Jacksonville FL 32216

P.O. Box NOT acceptable

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.

Dennis V Hill  
Signature of an officer or director

Dennis V Hill  
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.*

Dennis V Hill  
Signature of Registered Agent

7/29/2009  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)