

P040000 28400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100308533771

02/06/18--01026--026 **35.00

S. TALLENT
FEB 27 2018

RECEIVED
FEB 26 2018

18 FEB 26 PM 12:25

FILED

R/A-CA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2018

JANA L. EARNEST
ISICOFF RAGATZ
601 BRICKELL KEY DRIVE, SUITE 750
MIAMI, FL 33131

SUBJECT: Z GROUP ADVERTISING, INC.
Ref. Number: P04000028400

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 518A00002662

RECEIVED
18 FEB 26 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Z Group Advertising, Inc.

Name of Corporation

DOCUMENT NUMBER: P04000028400

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:

Eric D. Isicoff

Name of Contact Person

Isicoff Ragatz

Firm/Company

601 Brickell Key Drive, Suite 750

Address

Miami, Florida 33131

City/State and Zip Code

Earnest@irlaw.com

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

For further information concerning this matter, please call:

Jana L. Earnest

Name of Contact Person

at (305) 373-3232

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

1. The name of the corporation: Z Group Advertising, Inc.
2. The principal office address: 6600 N. Andrews Avenue, Suite 500
Ft. Lauderdale, Florida 33309
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/11/2004 Document number: P04000028400

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)

Eric D. Isicoff

1200 Brickell Avenue, Suite 1900

Miami, Florida 33131

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

Isicoff Ragatz, Attn: Eric D. Isicoff

601 Brickell Key Drive, Suite 750

P.O. Box NOT acceptable

Miami, Florida 33131

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.

Signature of an officer or director

Jordan Zimmerman, officer, P
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.

Signature of Registered Agent

2-21-18
Date

If signing on behalf of an entity:

Eric D. Isicoff

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 (03/12)