

11/30/2021 12:26

(FAX)

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Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6388

From:  
Account Name : PARANET CORPORATION SERVICES, INC.  
Account Number : I20090000069  
Phone : (800)277-9977  
Fax Number : (800)815-0477

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: ggallagher2788@yahoo.com

2021 NOV 30 PM 2:30

REGISTERED AGENT CHANGE  
GALLAGHER INVESTMENT GP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

STATE OF FLORIDA  
TALLAHASSEE

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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: GALLAGHER INVESTMENT GP, INC.
- 2. The principal office address: 918 Mccants Dr  
Mount Pleasant, SC 29464
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/04/2004 Document number: P04000137513
- 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)

CF REGISTERED AGENT, INC.  
100 S. Ashley Drive, Suite 400  
Tampa, FL 33602

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

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND RD  
P.O. Box NOT acceptable  
PLANTATION, FL 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

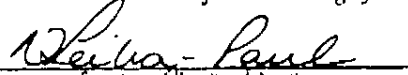
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 \_\_\_\_\_  
Signature of an officer or director

GARY GALLAGHER  
 \_\_\_\_\_  
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.)

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 \_\_\_\_\_  
Signature of Registered Agent

11/30/2021  
 \_\_\_\_\_  
Date

If signing on behalf of an entity:

Natalie Leiba-Paul, Assistant Secretary  
Typed or Printed Name

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