

PO5000142929

(Requestor's Name)

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(Address)

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(Business Entity Name)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Stellaris Group Inc  
Name of Corporation

DOCUMENT NUMBER: P05000142929

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:

Scott Tomaszewski

Name of Contact Person

Stellaris Group Inc

Firm/Company

511 Egret Marsh Rd

Address

Monticello, Florida 32344

City/State and Zip Code

stellarisgroup@gmail.com

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

For further information concerning this matter, please call:

Scott Tomaszewski

Name of Contact Person

at ( 850 ) 766-2274

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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: Stellaris Group Inc  
2. The principal office address: 4570 ARCYLE LN, TALLAHASSEE, FL 32309

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/19/2005 Document number: PO5000142929

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)

SCOTT TOMASZEWSKI  
4570 ARCYLE LN, TALLAHASSEE, FL 32309

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

SCOTT TOMASZEWSKI  
511 EGRET MARSH RD.  
P.O. Box NOT acceptable  
MONTICELLO, FLORIDA 32344

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

Scott R  
Signature of an officer or director

Scott Tomaszewski  
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.

Scott  
Signature of Registered Agent

7/24/17  
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 (03/12)