

PD50000160458

(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



500182610115

07/02/10--01026--006 \*\*695.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL -2 PM 1:51

R.A/chy  
@ 7/6/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GRECO ROMAN HOLDINGS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P05000160458

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:

KRISHNA W. LAWRENCE  
Name of Contact Person

GRECO ROMAN HOLDINGS, INC.  
Firm/Company

3389 SHERIDAN STREET, #558  
Address

HOLLYWOOD, FLORIDA 33021  
City/State and Zip Code

ASMITH@FIVEPOINTSCORP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRISHNA W. LAWRENCE at ( 954 ) 625-2929  
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GRECO ROMAN HOLDINGS, INC.
2. The principal office address: 3389 SHERIDAN STREET, #558, HOLLYWOOD, FL 33021
3. The mailing address (if different): 3389 SHERIDAN STREET, #558, HOLLYWOOD, FL 33021
4. Date of incorporation/qualification: 12/07/2005 Document number: P05000160458
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)

AUDREY SMITH, ESQ.

5440 S. STATE RD 7

HOLLYWOOD, FLORIDA 33314

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

KRISHNA W. LAWRENCE

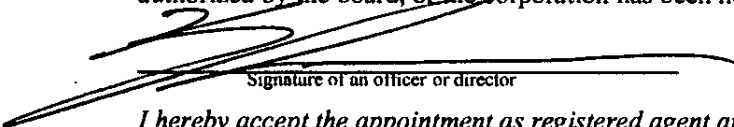
5440 S. STATE RD 7

P.O. Box NOT acceptable

HOLLYWOOD, FLORIDA 33314

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

KRISHNA W. LAWRENCE

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

7/1/2010

Date

If signing on behalf of an entity:

KRISHNA W. LAWRENCE

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)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL -2 PM 1:51