

PO6000058575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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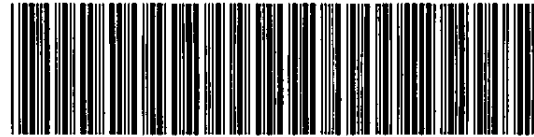
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DJR
11/04/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GoListing.com, Inc.

Name of Corporation

DOCUMENT NUMBER: P06000058575

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:

Stephen J. Padula, Esquire

Name of Contact Person

Padula Hodkin, PLLC

Firm/Company

101 Plaza Real South, Suite 207

Address

Boca Raton, Florida 33432

City/State and Zip Code

padula@padulahodkin.com

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

For further information concerning this matter, please call:

Stephen J. Padula

Name of Contact Person

at (561) 544-8900

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: GoListing.com, Inc.
2. The principal office address: 301 Yamato Road, Suite 1240, Boca Raton, Florida 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/24/2008 Document number: P06000058575

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)

Grant L. Freer

56 Lariat Circle

Boca Raton, Florida 33431

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

Stephen J. Padula, Esquire, Padula Hodkin, PLLC

101 Plaza Real South, Suite 207

P.O. Box NOT acceptable

Boca Raton, Florida 33432

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

GRANT L. FREER - PRESIDENT/OWNER
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

10/28/2013

Date

If signing on behalf of an entity:

STEPHEN J. PADULA, MGR, PADULA HODKIN, PLLC
Typed or Printed Name

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