

PO0000063368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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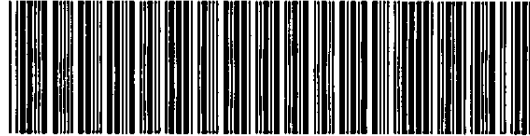
(Business Entity Name)

(Document Number)

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R. White

OCT 27 2015

R. WHITE

Corporation's

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D Group Equities Holding (FL), Inc.

Name of Corporation

DOCUMENT NUMBER: P06000063368

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:

J. Kirby Chritton, Esq.

Name of Contact Person

Rogers Towers, P.A.

Firm/Company

1301 Riverplace Blvd., Suite 1500

Address

Jacksonville, Florida 32207

City/State and Zip Code

kchritton@rtlaw.com

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

For further information concerning this matter, please call:

J. Kirby Chritton

Name of Contact Person

at (904) 346-5566

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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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: D Group Equities Holding (FL), Inc.
2. The principal office address: 3195 Ponce De Leon Blvd., Suite 400, Coral Gables, Florida 33134

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/4/2006 Document number: P06000063368

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)

Law Office of Carlos A. Romero, Jr., P.A.

3195 Ponce De Leon Blvd., Suite 400

Coral Gables, Florida 33134

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

J. Kirby Chritton, Esq.

1301 Riverplace Blvd., Suite 1500

P.O. Box NOT acceptable

Jacksonville, Florida 32207

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OCT 05 2015
BY: _____

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]
Signature of an officer or director

DESIREE M. DUBON, EVP
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]
Signature of Registered Agent

9/23/2015
Date

If signing on behalf of an entity:

Typed or Printed Name

DATE Oct 1, 2015
AMOUNT \$ 35.00
ACCOUNT 5124
BUILDING 1000
DESC Licenses: Reg. Asst. Sec.
APPROVAL [Signature]

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