

P080000067453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

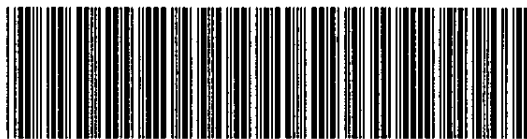
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Chong
C.COULLIETTE

DEC 04 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The V.E.R.T. Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000067453

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:

Lynda DeBree
(Name of Contact Person)

The V.E.R.T. Group Inc.
(Firm/Company)

3 Signal Avenue
(Address)

Ormond Beach, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynda DeBree at (386) 377-5644 x256
(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 _____
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The V.E.R.T. Group Inc.
2. The principal office address: 3 Signal Avenue Ormond Beach FL 32174
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 7/11/08 Document number: P08000067453

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)

Marshall H. Barkin
149 S. Ridgewood Avenue, Suite 210
Daytona Beach FL 32114

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

CT Corporation System
1200 South Pine Island Rd
(P.O. Box NOT acceptable)
Plantation, FL 33324

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.

Mary R. Cunningham Mary R. Cunningham
(Signature of an officer or director) (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.

Madonna Cuddihy
(Signature of Registered Agent)

11-4-08
(Date)

If signing on behalf of an entity:

Madonna Cuddihy
Special Assistant Secretary

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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