

PO9000062011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

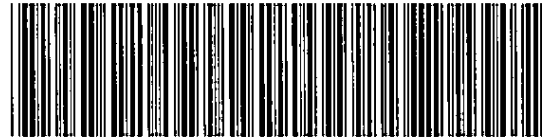
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100328405881

05/03/19--00013--015 **35.00

FILED

2019 MAY -3 PM 4:49

CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

C. GOLDEN
MAY 16 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE FAINE GROUP, INC
Name of Corporation

DOCUMENT NUMBER: P09000062011

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:

MEGHAN McSHANE-DAVIS

Name of Contact Person

McSHANE & McSHANE LAW FIRM, PA

Firm/Company

836 N HIGHLAND AVE

Address

ORLANDO, FL 32803

City/State and Zip Code

JFAINE@THEFAINEGROUP.COM

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

For further information concerning this matter, please call:

MEGHAN McSHANE-DAVIS at (407) 648-1500

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: THE FAINE GROUP, INC
2. The principal office address: 1524 E LIVINGSTON ST, ORLANDO, FL 32803
3. The mailing address (if different): 18605 DETROIT AVE, LAKEWOOD, OH 44107
4. Date of incorporation/qualification: 07/21/2009 Document number: P09000062011
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)

MCSHANE & MCSHANE LAW FIRM, P.A.

1930 VIA VENETIA

WINTER PARK, FL 32789

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

MCSHANE & MCSHANE LAW FIRM, P.A.

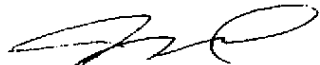
836 N HIGHLAND AVE

P.O. Box NOT acceptable

ORLANDO, FL 32803

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

JEFFREY K FAINE PRESIDENT

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

4/29/19

Date

If signing on behalf of an entity:

MEGHAN McSHANE-DAVIS

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
2019 MAY -3 PM 4:49