## P09000096695

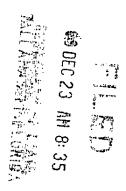
(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
V	···· <b>,</b>	
(0)	(0) 4 (7) (0)	10
(CII	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
·	•	•
	cument Number)	
(120	odinent Namber)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
,	_	
,		
		1
		ŀ





800163771218

12/23/09--01015--012 \*\*35.00



C.COULLIETTE
DEC 29 2009

**EXAMINER** 

## **COVER LETTER**

то:	Amendment Division of	Section Corporations			
SUBJE	::	Groundworks (	Consulting Common of Corporation	orporation on	
DOCU	MENT NUN	ИВЕR:	P0900009	6695	<u></u>
The end	closed Staten	nent of Change of Register	ed Office/Agent	and fee are subm	nitted for filing.
Please 1	return all cor	respondence concerning th	is matter to the f	ollowing:	
		F	ernando Verdi	ni	
	_	Nar	ne of Contact Per	rson	
	_	Groundv	vorks Consulti	ng Corp.	
	-		Firm/Company	,	
	_	678	0 NW 109th C	ourt	
٠٠,٠	* 644		Address		
		_			
	-	Doi Cit	r <mark>al, Florida 33</mark> //State and Zip C	178 ode	
		er e		ouc	
			overdini@yaho		•
		E-mail address: (to be us	sed for future an	inual report not	ification)
For furt	ther informat	ion concerning this matter	, please call:		
•		ernando Verdini	at (	786 <sub>)</sub>	486-0948
	Nam	e of Contact Person	A	rea Code & Day	time Telephone Number
Enclose	ed is a \$35.00	check made payable to the	e Department of	State.	
		Mailing Address: Amendment Section		Street Address Amendment S	Section
		Division of Corpora	tions	Division of C	-
			1.4	Clifton Build	
		Tallahassee, FL 323	14	Tallahassee.	ve Center Circle

## \* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	provisions of sections 607.0502, 617.0502, 607.1508, or 614.1508, Florida Stat nge is submitted for a corporation organized under the laws of the State of Flo to change its registered office or registered agent, or both, in the State of Flor	rida	<u> </u>	
	ne corporation: Groundworks Consulting Corporation office address: 6780 NW 109th Court, Doral, Florida 33178			
3. The mailing ac	Idress (if different): N/A	-		
4. Date of incorp	oration/qualification: 11/28/2009 Document number: P09	00009	6695	
	street address of the current registered agent and registered office on file with the ment of State: (If resigned, enter resigned)	he		
	Arthur Arnau, 125 Zamora Ave, Suite 201 Coral Gables,Fl			
	Resigned as registered agent and Vice/President		3	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office		0EC 23	, ia
	Fernando Verdini, 6780 NW 109 Court, Doral, Florida 33178		AH 8: 3	7 an
	P.O. Box NOT acceptable	REFER.	2	
as changed will			d agent,	,
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an offee board, or the corporation has been notified in writing of the change.			
Signatur	Fernando Verdini (Pres Printed or typed name and title	<u>sident)</u>		
I hereby accept I further agree to of my duties, and document is bein corporation has	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complet I am familiar with and accept the obligation of my position as registered a filed merely to reflect a change in the registered office address, I hereby to been notified in writing of this change.	ete perfo gent. O confirm	ormance or if this that the	e s ;
Signature of Registered Agent 12/21/2009 Date				
If signing on bel				
	ernando Verdini ped or Printed Name			

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