

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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**REGISTERED AGENT CHANGE  
GLOBAL DISCOVERY GROUP, INC.**

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both, in the State of Florida:

1. The name of the corporation is: **Global Discovery Group, Inc.**
2. The principal and mailing address of the corporation is:  
  
201 S. Biscayne Blvd., Floor 28  
Miami, FL 33131
3. The date of incorporation is December 17, 2009 and the documents number is P09000101317.
4. The name and address of the current registered agent and registered office of the corporation in the State of Florida is:  
  
Jeffrey A. Tew  
100 S.E. 2<sup>nd</sup> Street, Suite 2900  
Miami, Florida 33131
5. The name and address of the new registered agent and registered office of the corporation in the State of Florida is:  
  
Charles T. Tamburello  
201 S. Biscayne Blvd., Floor 28  
Miami, FL 33131
6. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Charles T. Tamburello

6. Such change was authorized by a resolution duly adopted by its board of directors and by an officer so authorized by the board.

IN WITNESS WHEREOF, the undersigned has duly executed this Statement of Change of Registered Agent this 2 day of September, 2016.

  
Name: Charles Tamburello  
Title: President

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