

P10000061631

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLTON FIELDS
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Phone : (813) 223-7000
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R. White
MAY 26 2015
R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RMACAWAY@CFBLAW.COM

RECEIVED
15 MAY 22 PM 1:38

REGISTERED AGENT CHANGE
GRAND CANYON FINANCIAL INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

FILED
15 MAY 22 PM 1:27
TALLAHASSEE, FLORIDA

**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: GRAND CANYON FINANCIAL INC.
2. The principal office address: 1395 Brickell Avenue, Suite 720, Miami, Florida 33131
3. The mailing address (if different): 1395 BRICKELL AVENUE, SUITE 720
MIAMI, FLORIDA 33131
4. Date of incorporation/qualification: JULY 27, 2010 Document number: P10000061631
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)

FCC CORPORATE ADVISORS LLC

900 BRICKELL KEY BOULEVARD, SUITE 1703

MIAMI, FLORIDA 33131

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

CFRA, LLC

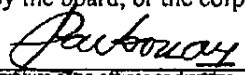
100 S. ASHLEY DRIVE, SUITE 400

P.O. Box NOT acceptable

TAMPA, FLORIDA 33602

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

ANTONIO CARBONARI NETTO, MANAGER

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

MAY 22, 2015

Date

If signing on behalf of an entity:

ROBERT B. MACAULAY, Authorized Agent

Typed or Printed Name

*** 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 (03/12)

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15 MAY 22 2:18:27
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