

P11 0000 40046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/04/13--01006--011 **35.00

13 DEC -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS

DEC 10 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of address

Name of Corporation

DOCUMENT NUMBER: P11000040046

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:

Gregory Raubenheimer

Name of Contact Person

Group 5 Construction Inc.

Firm/Company

3205 Barton Road

Address

Pompano Beach, FL 33062

City/State and Zip Code

group5gregg@live.com

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

For further information concerning this matter, please call:

Greg Raubenheimer

Name of Contact Person

at (**954**) **630-5425**

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: Group 5 Construction Inc.
2. The principal office address: 541 South State Road 7, Suite 9
Margate, Florida 33068
3. The mailing address (if different): 3205 Barton Road,
Pompano Beach, FL 33062
4. Date of incorporation/qualification: 04/26/2011 Document number: P11000040046
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)

Gregory Raubenheimer

3205 Barton Road

Pompano Beach, FL 33071 (Mailing Address)

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

Gregory Raubenheimer

541 South State Road 7, Suite 9

P.O. Box NOT acceptable

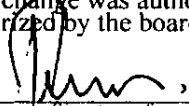
Margate, Florida 33068 (Registered Office)

13 DEC -4 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

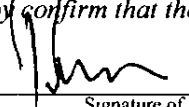


Signature of an officer or director

Gregory Raubenheimer, 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

12/02/2013.

Date

If signing on behalf of an entity:

GREGORY RAUBENHEIMER

Typed or Printed Name

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