

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grout Plus of South Florida Inc
Name of Corporation

DOCUMENT NUMBER: P13000031639

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:

Roseann (Shawna) Melia
Name of Contact Person

Grout Plus of South Florida Inc
Firm/Company

125 S. State Rd 7 Suite 104-216
Address

Wellington, FL 33414
City/State and Zip Code

groutplus@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawna Melia at (561) 248-8208
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: Grant Plus of South Florida Inc
2. The principal office address: 7231 Southern Blvd C-7
West Palm Beach, FL 33413
3. The mailing address (if different): 125 S. State Rd 7 Suite 104-216
Wellington FL 33414
4. Date of incorporation/qualification: 4/5/2013 Document number: P13000031639
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)

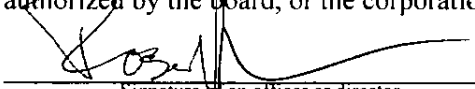
Christopher Melia
147 Kensington Way
Royal Palm Beach, FL 33414

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

9088 SW 22nd Terrace #5
P.O. Box NOT acceptable
Boca Raton, FL 33428-7604

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

Roseann Melia
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

8/3/15
Date

If signing on behalf of an entity:

Typed or Printed Name

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