P1300050567

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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: GREAT VIRTUALWORKS, INC.

Name of Corporation

DOCUMENT NUMBER: P13000050567

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:

Patti Heaps

Name of Contact Person

GREAT VIRTUALWORKS, INC.

Firm/Company

4100 SW 28th Way

Address

FORT LAUDERDALE, FL 33312

City/State and Zip Code

pheaps@greathealthworks.com

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

For further information concerning this matter, please call:

Patti Heaps

954 862-7603

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 tatement 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.
. The name of the corporation: GREAT VIRTUALWORKS, INC.
The principal office address: 4100 SW 28th Way, Fort Lauderdale, FL 33312
The principal office address.
. The mailing address (if different):
. Date of incorporation/qualification: 06/11/2013 Document number: P13000050567
. 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)
David J. Boden
4150 SW 28th Way
Fort Lauderdale, FL 33312
(if changed):
Vickie Carcaise ₹
Vickie Carcaise 4150 SW 28th Way
Fort Lauderdale, FL 33312
The street address of its registered office and the street address of the business office of its registered agent, s changed will be identical.
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
Wiles Durker Signature of an officer or director Miles E Durker Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent 9.24.15 Date
signing on behalf of an entity:
Typed or Printed Name

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