

P/3000068419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300268972953

02/03/15--01047--017 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 FEB -3 PM 2:37

FEB 09 2015

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grocho Consulting, Inc.

Name of Corporation

DOCUMENT NUMBER: P13000068419

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:

Michael Grochowski

Name of Contact Person

Grocho Consulting

Firm/Company

501 Glynn Springs Drive

Address

Williamsburg / VA 23188

City/State and Zip Code

mjgrocho@gmail.com

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

For further information concerning this matter, please call:

Michael Grochowski

Name of Contact Person

at (904) 568-1508

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: Grocho Consulting, Inc.
2. The principal office address: 501 Glynn Springs Drive Williamsburg, VA 23188
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/01/2013 Document number: P13000068419
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)

Michael Grochowski

13019 Sunset Lake Drive

Jacksonville, FL 32258

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

Larissa Bodniowycz

708 Peppervine Ave. Jacksonville, FL 32259

P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 FEB -3 PM 2:37

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.

Michael Grochowski
Signature of an officer or director

Michael Grochowski

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.

Larissa Bodniowycz
Signature of Registered Agent

1/26/14

Date

If signing on behalf of an entity:

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