

P13000097269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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T. LEMIEUX  
MAY 08 2017

only

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Verde GSE Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P13000097269

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:

Trevor Quinlan  
Name of Contact Person

GREENE HAMRICK QUINLAN & SCHERMER P.A.  
Firm/Company

601 12th Street West  
Address

Bradenton, Florida 34205  
City/State and Zip Code

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

For further information concerning this matter, please call:

Christina Hansen at ( 941 ) 704-7703  
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: Verde GSE Inc.
2. The principal office address: 1750 14th Avenue E., Palmetto, FL 34221
3. The mailing address (if different): PO BOX 601, Ellenton, FL 34222
4. Date of incorporation/qualification: 12/05/2013 Document number: P13000097269
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)

BLALOCK WALTERS, PA  
802 11TH STREET WEST  
BRADENTON, FLORIDA 34205

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

GREENE HAMRICK QUINLAN & SCHERMER P.A.  
601 12TH STREET WEST  
P.O. Box NOT acceptable  
BRADENTON, FLORIDA 34205

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

Christina Hansen, Chief Operations Officer  
\_\_\_\_\_  
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

5/11/17  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

TREVOR D. QUINLAN  
\_\_\_\_\_  
Typed or Printed Name

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