

P14000023276

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18 SEP 24 AM 10:52

R/A-CH

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 408221 7932413

AUTHORIZATION : 

COST LIMIT : \$ 35.00

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ORDER DATE : September 21, 2018

ORDER TIME : 9:13 AM

ORDER NO. : 408221-025

CUSTOMER NO: 7932413  
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CHANGE OF AGENT

NAME: GICS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GICS Inc.  
\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P14000023276  
\_\_\_\_\_

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:

Lynn Reardon, Paralegal  
\_\_\_\_\_  
Name of Contact Person  
  
Squire Patton Boggs (US) LLP  
\_\_\_\_\_  
Firm/Company  
  
201 E. Fourth Street, Suite 1900  
\_\_\_\_\_  
Address  
  
Cincinnati, OH 45202  
\_\_\_\_\_  
City/State and Zip Code  
  
geyoung2018@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Lynn Reardon, Paralegal                      513              361-1259  
\_\_\_\_\_  
Name of Contact Person                      at (              )  
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: GICS Inc.
2. The principal office address: 222 Plantation Road, Palm Beach, FL 33480
3. The mailing address (if different): c/o Gregory E. Young  
P.O. Box 3106, Palm Beach, FL 33480
4. Date of incorporation/qualification: 03/13/2014 Document number: P14000023276
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 E. Young

c/o Squire Patton Boggs (US) LLP, 777 S. Flagler Dr., Suite 1900 W Phillips P

West Palm Beach

FL 33401

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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 officer or director

Gregory E. Young, Authorized Signatory

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.*

Corporation Service Company

By:   
Signature of Registered Agent

09/24/2018  
Date

If signing on behalf of an entity:

Emily Croft

Asst. Vice President  
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

FILED  
18 SEP 26 AM 9 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA