

PI4000068310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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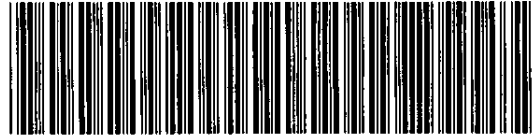
(Business Entity Name)

(Document Number)

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15 MAY 18 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

MAY 22 2015

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GROUPIZ, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P14000068310

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:

**ROBERTO NEUBERGER**

Name of Contact Person

**ACTIVE FILINGS LLC**

Firm/Company

**381 E SHERIDAN ST STE 112**

Address

**DANIA BEACH, FL 33004**

City/State and Zip Code

**OPERATIONS@ACTIVEFILINGS.COM**

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

For further information concerning this matter, please call:

**ROBERTO NEUBERGER**

Name of Contact Person

at ( **800** ) **609-2521**

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: GROUPIZ, INC.
2. The principal office address: 9801 Collins Avenue Apt 12M, Bal Harbor, FL 33154
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08-15-2014 Document number: P14000068310

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)

Corporation Service Company

1201 Hays Street,

Tallahassee, FL 32301

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

Edmond Cohen

9801 Collins Avenue Apt 12M

P.O. Box NOT acceptable

Bal Harbour, FL 33154

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.

Edmond Cohen

Edmond Cohen (May 3, 2015) or director

Edmond Cohen, President

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.*

Edmond Cohen

Edmond Cohen (May 3, 2015) Signature of Registered Agent

May 3, 2015

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

CR21E045 (03/12)