

P14000079521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MAR 19 2015
T LEMIEUX
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GFI HOLDING CORP d/b/a AIRAQUAY
Name of Corporation

DOCUMENT NUMBER: P14000079521

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:

A. Pascal Mahvi

Name of Contact Person

AIRAQUAY

Firm/Company

35 River Street, Ste 18

Address

Chagrin Falls, Ohio 44022

City/State and Zip Code

pascalmavi@me.com

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

For further information concerning this matter, please call:

A. Pascal Mahvi

Name of Contact Person

at (216) 496-7776

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2015

A PASCAL MAHVI
35 RIVER ST
CHADRIN FALLS, OH 44022

SUBJECT: GFI HOLDING CORP.
Ref. Number: P14000079521

We have received your document for GFI HOLDING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 615A00004076

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: GFI HOLDING CORP d/b/a AIRAQUAY
2. The principal office address: 3960 Minton Rd, Ste 1000,
Melbourne, FL 32904
3. The mailing address (if different): Same.

4. Date of incorporation/qualification: 09/25/2014 Document number: P14000079521

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)

Legalzoom.com, Inc.

100 W. Broadway, Suite 100

Glendale, CA 91209-9096

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

A. Pascal Mahvi

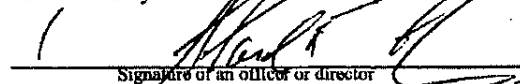
3960 Minton Rd, Ste 1000

Melbourne, FL 32904

P.O. Box NOT acceptable

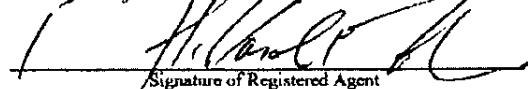
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

A P MAHVI
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

March 9, 2015

Date

If signing on behalf of an entity:

A. Pascal Mahvi /for GFI HOLDING COR

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

CDT0045 (03/10)

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AND
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TALLAHASSEE, FLORIDA