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Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gfusselljr@2georges.com

**REGISTERED AGENT CHANGE
TWO GEORGES, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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October 7, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TWO GEORGES, INC.
6700 N. ANDREWS AVENUE, SUITE 500
FORT LAUDERDALE, FL 33309

SUBJECT: TWO GEORGES, INC.
REF: P17000043024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tammi Cline
Regulatory Specialist II Supervisor

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**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: TWO GEORGES, INC.
2. The principal office address: 100 OLD FERRY ROAD, SHALIMAR, FL 32579
3. The mailing address (if different): PO BOX 189, SHALIMAR, FL 32579
4. Date of incorporation/qualification: 05/15/2017 Document number: P17000043024
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)

GROSS, WILLIAM J.

150 WEST FLAGLER ST., SUITE 2200

MIAMI, FL 33130

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

GROSS, WILLIAM J.

NEW RIVER CENTER, 200 EAST LAS OLAS BLVD., PENTHOUSE A

P.O. Box NOT acceptable

FT. LAUDERDALE, FL 33301

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

George B Russell Jr
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

10/6/22
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
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