

P180000 96827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

O SIMMONS  
FEB 10 2020

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Florida Direct Lending Inc.  
Name of Corporation

DOCUMENT NUMBER: P18000096827

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:

Gregory Gilman  
Name of Contact Person

Florida Direct Lending Inc.  
Firm/Company

601 N. Congress Ave #413  
Address

Delray Beach, FL 33445  
City/State and Zip Code

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

For further information concerning this matter, please call:

Gregory Gilman at (561) 707-5066  
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: Florida Direct Lending Inc.
2. The principal office address: 601 N. Congress Ave # 413  
Delray Beach, FL 33445
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/27/2018 Document number: P18000096827
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)

Brian F. Russo  
4634 Palo Verde Dr.  
Boynton Beach, FL 33436

SECRETARY OF STATE  
TALLAHASSEE, FL

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

Gregory G. Gilman  
601 N. Congress Ave # 413  
Delray Beach, FL 33445

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.

Christy Gilman  
Signature of officer or director

Christy Gilman  
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]  
Signature of Registered Agent

1/7/2020  
Date

If signing on behalf of an entity:

Gregory Gilman  
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  
CR2E045 (04/13)