

P19000011306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

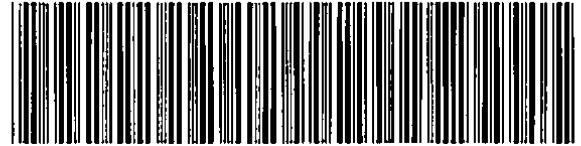
(Business Entity Name)

(Document Number)

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2019 SEP -3 PM 4:07  
SEBASTIAN, FL  
TALLAHASSEE, FL

SEP 11 2019  
TALLAHASSEE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

The Circle GDFO Inc

**SUBJECT:** \_\_\_\_\_  
Name of Corporation  
P19000011306

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

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:

Justine Goubert

\_\_\_\_\_  
Name of Contact Person  
The Circle GDFO Inc.

\_\_\_\_\_  
Firm/Company  
7900 Oak Lane, Suite 400

\_\_\_\_\_  
Address  
Miami Lakes, FL 33016

\_\_\_\_\_  
City/State and Zip Code  
jgoubert@thecirclebeyond.com

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

For further information concerning this matter, please call:

Justine Goubert

954

681-7128

\_\_\_\_\_  
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

**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: The Circle GDFO inc.
2. The principal office address: 7900 Oak Lane Suite 400, Miami Lakes FL 33016
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/01/2019 Document number: P19000011306

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)

Marc Duthoit

13721 NW 18TH STREET

PEMBROKE PINES, FL 33028

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

Marc Duthoit

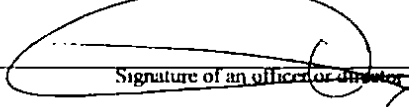
7900 Oak Lane suite 400

P.O. Box NOT acceptable

Miami Lakes, FL 33016

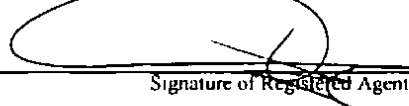
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Marc DUTHOIT  
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

8/22/2019  
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