

P190000 51204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

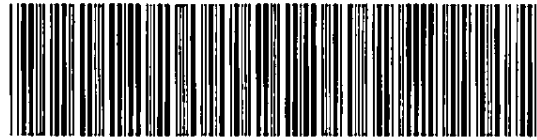
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUG 14 2019  
T. LEMMON

**COVER LETTER.**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Grassland Enterprises, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P19000051204

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:

Fabian F. Cook, Jr.

Name of Contact Person

Grassland Enterprises, Inc.

Firm/Company

P.O. Box 585373

Address

Orlando, FL 32858

City/State and Zip Code

fabian@grasslandenterprisesinc.co

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

For further information concerning this matter, please call:

Fabian F. Cook, Jr.

Name of Contact Person

at ( 321 ) 231-2352

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: Grassland Enterprises, Inc.
2. The principal office address: 3848 Commerce Loop Orlando, FL 32808
3. The mailing address (if different): P.O. Box 585373 Orlando, FL 32858
4. Date of incorporation/qualification: 06/21/07 Document number: P19000051204
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)

Fabian F. Cook, Jr.  
5764 N. Orange Blossom Trail Unit #183  
Orlando, FL 32810

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

Fabian F. Cook, Jr.  
3848 Commerce Loop  
Orlando, FL 32808

P.O. Box NOT acceptable

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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.

Davina F. Cook  
Signature of an officer or director

Davina F. Cook ~ Vice-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.*

[Signature]  
Signature of Registered Agent

08/01/19  
Date

If signing on behalf of an entity:

Fabian F. Cook, Jr.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*