

P220000005215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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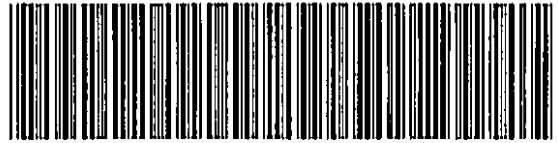
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALEZ GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P22000005215

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:

Sydney Grice

Name of Contact Person

Anderson Business Advisors

Firm/Company

3225 McLeod Dr

Address

Las Vegas, NV 89121

City/State and Zip Code

ra@andersonadvisors.com

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

For further information concerning this matter, please call:

Sydney Grice

Name of Contact Person

at (800) 706-4741

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: GALEZ GROUP, INC.
2. The principal office address: 3225 McLeod Dr, Suite 100, Las Vegas NV 89121
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/11/2022 Document number: P22000005215
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)

GALEZ, ARGENIS

1858 SW 23RD ST

MIAMI, FL 33145

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

Anderson Registered Agents, Inc.

625 E. Twiggs Street, Suite 110

P.O. Box NOT acceptable

Tampa, FL 33602

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.

ARGENIS GALEZ

Digitally signed by ARGENIS GALEZ
DN: cn=ARGENIS GALEZ, o=ou,
email=arg@andersonadvisors.com, c=US
Date: 2022.10.10 10:22:50 -0700

ARGENIS GALEZ, President

Signature of an officer or director

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.

A. T. Mathis

Digitally signed by A. T. Mathis
DN: cn=A. T. Mathis, o=ou,
email=ram@andersonadvisors.com, c=US
Date: 2022.08.09 10:10:57 -0600

10-10-2022

Signature of Registered Agent

Date

If signing on behalf of an entity:

A. T. Mathis, President

Typed or Printed Name

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

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