

P94000047665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

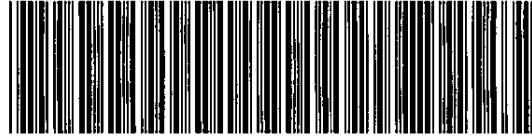
(Business Entity Name)

(Document Number)

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C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2016

SCOTT SILVER  
2980 MCFARLANE RD SUITE 12  
MIAMI, FL 33133 US

SUBJECT: GROUPER FINANCIAL, INC.  
Ref. Number: P94000047665

We have received your document for GROUPER FINANCIAL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 516A00021131

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: GROUPER FINANCIAL, INC  
Name of Corporation

DOCUMENT NUMBER: P94000047665

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:

SCOTT SILVER  
Name of Contact Person

Firm/Company

2980 MCFARLANE RD, STE 12  
Address

MIAMI FL 33133  
City/State and Zip Code

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

For further information concerning this matter, please call:

SCOTT SILVER at (305) 788-6164  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GROUPER FINANCIAL, INC
2. The principal office address: 2980 MCFARLANE RD, STE 12  
MIAMI, FL 33133
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 06/27/94 Document number: P94000047665

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)

SCOTT SILVER  
18001 OLD CUTLER RD #600  
MIAMI, FL 33157

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

ASHLEY SODEMAN  
2980 MCFARLANE RD, STE 12  
P.O. Box NOT acceptable  
MIAMI, FL 33133

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

SCOTT SILVER  
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

10/11/16  
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  
CR2E045 (03/12)

FILED  
DIVISION OF CORPORATIONS  
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