

P97000099551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

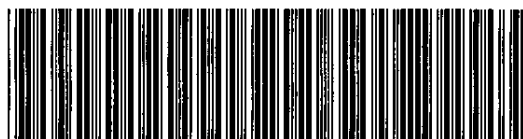
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 28 AM 11:14

APPROVED
AND
FILED

C. LEWIS
MAY 7 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Connellan Group Inc.

Name of Corporation

DOCUMENT NUMBER: P97000099551

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:

Thomas K Connellan

Name of Contact Person

The Connellan Group Inc.

Firm/Company

882 Belvedere Blvd

Address

Charlottesville, VA 22901

City/State and Zip Code

tomc@tomconnellan.com

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

For further information concerning this matter, please call:

Thomas K Connellan

Name of Contact Person

at (434) 202-3171

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: The Connellan Group, Inc.
2. The principal office address: 882 Belevvedere Blvd, Charlottesville VA 22901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/21/1997 Document number: P97000099551
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)

Thomas K Connellan

8702 Bay Hill Blvd

Orlando FL 32819

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

Registered Agents Inc.

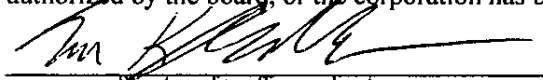
3030 N. Rocky Point Dr. STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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

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 of Registered Agent

4/21/2014

Date

If signing on behalf of an entity:

Dan Keen-President

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)

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AND
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TALLAHASSEE, FLORIDA