

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034304

Entity Name: GLADSTONE GROUP INVESTMENTS, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD
SUITE 216
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE ROAD
SUITE 216
BOCA RATON, FL 33496 US

FEI Number: 65-1094283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADSTONE, TYLER PA
3050 BISCAYNE BLVD
302
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TYLER GLADSTONE

02/12/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GLADSTONE, ROSLYN
Address 3003 YAMATO ROAD
SUITE C8-1038
City-State-Zip: BOCA RATON FL 33434

Title TR, VP
Name GLADSTONE, RICHARD
Address CLINT MOORE ROAD
216
City-State-Zip: BOCA RATON FL 33496

Title D
Name GLADSTONE, ROSLYN
Address 3003 YAMATO ROAD, SUITE C8-1038
City-State-Zip: BOCA RATON FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD GLADSTONE

VP

02/12/2018

Electronic Signature of Signing Officer/Director Detail

Date