2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68833

Entity Name: THE GEHRING GROUP, INC.

Current Principal Place of Business:

4200 NORTHCORP PARKWAY

SUITE 185

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4200 NORTHCORP PARKWAY

SUITE 185

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0361295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEHRING, KURT N 4200 NORTHCORP PARKWAY SUITE 185

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2019

Secretary of State

2480152737CC

Officer/Director Detail:

Title PD Title SD

Name GEHRING, KURT N Name THOMPSON, CINDY

Address 4200 NORTHCORP PARKWAY Address 4200 NORTHCORP PARKWAY

SUITE 185 SUITE 185

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

Title D

Name GRANGARD, KATHLEEN F
Address 4200 NORTHCORP PARKWAY

SUITE 185

City-State-Zip: PALM BEACH GARDENS FL 33410

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: KURT N. GEHRING