

PO20000095750

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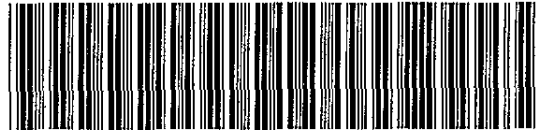
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C & B Group Investments, Inc.

**DOCUMENT NUMBER:** P02000095750

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel M. Copeland

(Name of Contact Person)

Daniel M. Copeland, Attorney at Law, P. A.

(Firm/ Company)

9310 Old Kings Road South, Suite 1501

(Address)

Jacksonville, Florida 32257

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angela Thomas

(Name of Contact Person)

at ( 904 ) 482-0616

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**C & B Group Investments, Inc.**

**Document # P02000095750**

**Statement of Change of Registered Office and  
Registered Agent for Corporations  
of  
C & B Group Investments, Inc.**

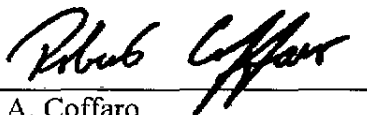
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*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent, in the State of Florida.*

1. The Principal Office Address: **2030 Crowley Circle West, Longwood, Florida 32779**
2. The Principal Mailing Address: **Crowley Circle West, Longwood, Florida 32779**
3. Date of Incorporation: **9/3/2002** Document #: **P02000095750**
4. The name and street address of the current registered agent and registered office on file with Florida Department of State (Article VI):  
**Robert A Coffaro**  
**2030 Crowley Circle West**  
**Longwood, Florida 32779**
5. The name and street address of the new registered agent (if changed) and/or registered office (if changed) (Article V):  
**Daniel M. Copeland, Esquire**  
**9310 Old Kings Road South, Suite 1501**  
**Jacksonville, Florida 32257**

The street address of its registered office and the street address of its 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.



Robert A. Coffaro  
Representative of C & B Group Investments, Inc.

*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.*

  
Daniel M. Copeland

Date: 4/22/05