

PO8000021616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

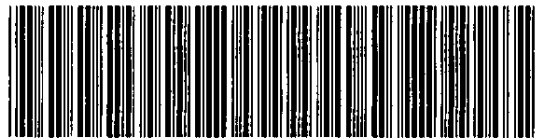
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R.A.  
TB 6/5/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SSG Worldwide, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P08000021616

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:

Nathan Malo  
Name of Contact Person

SSG Worldwide, Inc.  
Firm/Company

1825 Ponce de Leon Blvd. #341  
Address

Coral Gables, FL 33134  
City/State and Zip Code

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

For further information concerning this matter, please call:

Nathan Malo at ( 786 ) 406-3723  
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

SSG Worldwide, Inc.  
1825 Ponce de Leon Blvd. #341  
Coral Gables, FL 33134

May 26, 2009

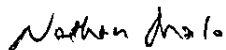
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Amendment Section:

Here is the revised amendment. We sent this earlier this year and it was returned. You kept the payment.

Please process at your earliest convenience.

Thank you,



Nathan Malo,

President



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2009

NATHAN MALO  
SSG WORLDWIDE, INC.  
1825 PONCE DE LEON BLVD #341  
CORAL GABLES, FL 33134

SUBJECT: SSG WORLDWIDE, INC.  
Ref. Number: P08000021616

We have received your document for SSG WORLDWIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 009A00007510

**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: SSG Worldwide, Inc.
2. The principal office address: 1825 Ponce de Leon Blvd. #341  
Coral Gables, FL 33134
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/28/2009 Document number: P08000021616
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)

Spiegel & Utrera, P.A.  
1840 SW 22 Street, 4th Floor  
Miami, FL 33145

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

Nathan Malo  
1825 Ponce de Leon Blvd. #341  
P.O. Box NOT acceptable  
Coral Gables, FL 33134

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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.

Nathan Malo  
Signature of an officer or director

Nathan Malo  
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.*

Nathan Malo  
Signature of Registered Agent

5/1/09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***