Division of Corporations Electronic Filing Cover Sheet

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(((H11000158993 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222~1092

Fax Number

(850)878-5366

nter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	 	·	<u> </u>	

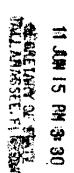
REGISTERED AGENT CHANGE AVALON GLOBAL GROUP, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

	vision of Corporations						
SÜBJECT:	. Avalon (ilobal Group, Inc.					
GUDJEC 1:		ne of Corporation					
DOCUME!	nt number:	F02000003762					
The enclose	d Statement of Change of Registere	d Office/Agent and fee ar	re submitted for filing.				
Please retur	n all correspondence concerning thi	matter to the following:					
	;	Michael LaPlaca					
	Nam	of Contact Person					
		aPlace Lew, PC					
		ігт/Сотрану					
	50, W. Montgomery Avenue #335						
		Address					
		Rockville, Maryland 20850 City/State and Zip Code					
	·						
	E-mail address: (to be use	el@isplacalaw.com	net notification)				
	E-man address: (to be use	a tot tarare straan reby	ort nouriourous				
For further i	nformation concerning this matter,	olease call:					
	Michael LaPtsca	at (240	453-9522				
	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	Street /	Address: Iment Section				
	Division of Corporat	ons Divisio	on of Corporations				
	P.O. Box 6327		Building Executive Center Circle				
	Tallahassee, FL 323		assee, PL 32301				

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of che	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statu unge is submitted for a corporation organized under the laws of the State of <u>Neve</u> er to change its registered office or registered agent, or both, in the State of Floric	ada
1. The mante of	the corporation: Avalon Global Group, inc.	
2. The principal	office address: 2350 N. 34th Street N, St. Petersburg, FL 33713	
3. The mailing a	address (if different):	
4. Date of incor	poration/qualification: 07/23/2002 Document number: F02	000003762
	d street address of the current registered agent and registered office on file with the riment of State: (If resigned, enter resigned)	
	Richard L. Stevens	De
	2350 N. 34th ST. N., #110	E
	ST. Petersburg, FL 33713	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	
	CT Corporation System	
	c/o C T Corporation System, 1200 South Pine Island Road F.O. Box NOT secentable	
	Plantation, Florida 33324	•
The street addre	ss of its registered office and the street address of the business office of its reg be identical.	istered agent,
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an office to board, or the corporation has been notified in writing of the change.	eer so
Mil	PICHARD Trunca or Greater and till	SEC. / TREAS.
	the appointment as registered agent and agree to act in this capacity, or comply with the provisions of all statutes relative to the proper and completed I am familiar with and accept the obligation of my position as registered ageng filed merely to reflect a change in the registered office address, I hereby co-been notified in writing of this change.	e performance ent. Or, if this nfirm that the
	Corporation System 6 27 Date	
f signing on be	half of an entity:	
Ty	Jimena Fernandez Vice President Ped or Privad Name and Assistant Secretary	
·	* * * FILING FEE: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TAILAHASSIE, FL 32314
CR2E045 (8/05)