8000080511

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COVER LETTER

Division of Corporations						
Soo Attached Liet						
SUBJECT: See Attached List Name of Corporation						
DOCUMENT NUMBER: See Attached List						
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:						
Jorge A. Gutierrez, Esq. Name of Contact Person						
Name of Contact Person						
Gutierrez & Associates						
Firm/Company						
2525 Ponce de Leon Blvd, 3rd Fl						
Address						
Coral Gables, Fl 33134 City/State and Zip Code						
Only/State and 21p code						
jagpa@jagpa.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
jorge gutierrez at (305) 914-6800 Name of Contact Person Area Code & Daytime Telephone Number						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a \$35.00 check made payable to the Department of State.						
· · · · · · · · · · · · · · · · · · ·						
Mailing Address: Street Address:						
Amendment Section Amendment Section						
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building						

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

List of Corporations Change of Registered Agent Roberto Chessari

Beardomar Corporation

P09000093398

The RSA Group Corp

P08000080511

FILED

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

statement of cha	nge is submitted for a c	orporation organized	07.1508, or 617.1508, Flo I under the laws of the Sta I agent, or both, in the Sta	te of Florida
1. The name of	the corporation: The	RSA Group Co	orp.	
2. The principal	office address: 3365 N	NE 167th Street		
North Miai	mi Beach, Fl 33160)	<u> </u>	
_	ddress (if different): 33 ami Beach, Fl 3316		eet	
4. Date of incorp	ooration/qualification: _	08/29/2008	Document number:	P08000080511
	I street address of the cu tment of State: (If resign		t and registered office on t	ile with the
	Alex D. Sirulnik Es	sq.		
	1000 E Hallandale Beach Blvd, Suite B			
	Hallandale Beach	, Fl 33009		1 SEP
6. The name and (if changed):			f changed) and /or register	7 6 ≥ 100
	Jorge A. Gutierrez	z, Esq.		S
	2525 Ponce de Leor 3 rd Floor	n Blvd		
	Coral Gables, Florid	la 33134		
The street address changed will	ess of its registered offi be identical.	ce and the street add	lress of the business offic	e of its registered agent,
Such change was authorized by the	as authorized by resolute board or the corpora	tion duly adopted by vion has been notific	its board of directors or ed in writing of the chang	by an officer so ge.
Signatu	Signature of an office or director Printed or typed name and title			
I hereby accept I further agree of my duties, an document is bei corporation ha	the appointment as res to comply with the prov d Lam familiar with a nd fled merely to refle been notified in writin	gistered agent and a visions of all statutes nd accept the obliga ct a change in the re ng of this change.	gree to act in this capaci is relative to the proper ar tion of my position as reg egistered office address, i	ty, id complete performance istered agent. Or, if this I hereby confirm that the
Second to a Registered Agent B/26/2011 Date				011
1	half of an entity:		Date	
	yped or Printed Name			