

FD2000003762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

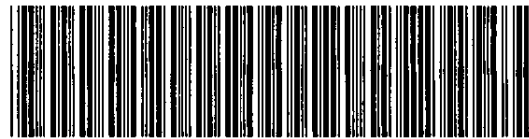
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/16/13--01051--011 **10.00

11/21/13--01020--024 **25.00

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43 DEC 16 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/A Chg

DEC 17 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2013

SYLVIA QUEPPET
CSC-WILMINGTON
2711 CENTERVILLE ROAD SUITE 400
WILMINGTON, DE 19808

SUBJECT: AVALON GLOBAL GROUP, INC.
Ref. Number: F02000003762

We have received your document for AVALON GLOBAL GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing fee to file a change of registered agent form is \$35.00. Therefore, an additional fee in the amount of \$10.00 is due.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 813A00027261



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Sylvia Queppet squeppet@cscinfo.com

Date: December 9, 2013

Order#: 841625-004

Re: AVALON GLOBAL GROUP, INC.

Enclosed please find:

- XX Change of Registered Agent and Office.
- XX Check in the amount of \$10 - additional fee due.
(PLEASE SEE ATTACHED LETTER)

Please take the following action:

- XX File in your office on a routine basis.
- XX Issue Proof of Filing.
- XX Please return evidence to the following:

Attn: Sylvia Queppet
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

- XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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13 DEC 11 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AVALON GLOBAL GROUP, INC.
2. The principal office address: 2350 N. 34th Street N., St. Petersburg, FL 33713
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/23/2002 Document number: F02000003762
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)

C T Corporation System

1200 S. Pine Island Road

Plantation

FL 33324

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

Bryon Koepke
Signature of an officer or director

Bryon Koepke, Assistant Secretary

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.

Corporation Service Company

By: Sylvia Queppet
Signature of Registered Agent

11-19-2013
Date

If signing on behalf of an entity:

Sylvia Queppet, Assistant Vice President

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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