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| (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: | | | | |
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Office Use Only



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To any

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COVER LETTER

TO: Amendment Section Division of Corporations

SGB Investments, Inc.

Name of Corporation
P95000070140

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:

Jack Bicknell

Name of Contact Person

Reichel Realty & Investment, Inc.

Firm/Company

8845 No. Military Trail, Ste 100

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

jbicknell@reichelrealty.com

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

For further information concerning this matter, please call:

Jack Bicknell

561 478-4440

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

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

| statement of cha | inge is submitted for a corporation | 17.0302, 607.1308, or 617.1308, Florida i organized under the laws of the State of registered agent, or both, in the State of | Florida | - |
|-------------------------------------|--|---|--|---------------------------------------|
| 1. The name of | the corporation: SGB Investr | ments, Inc. | | |
| 2. The principal | office address: 2581 SE No | rth Lookout Blvd, Port St. Luc | cie, FL 3498 | 34 |
| 3. The mailing a | ddress (if different): | | | |
| 4. Date of incorp | poration/qualification: 09/08/1 | 995 Document number: P950 | 00070140 | |
| | I street address of the current regis ament of State: (If resigned, enter | stered agent and registered office on file v | vith the | |
| | Sowden, Richard | | _ | |
| | 222 US Hwy One | | | |
| | Tequesta, LF 33469 | | 1019 OCT - 7 โลโเลหลือ โลโเลหลือ | |
| 6. The name and (if changed): | l street address of the new register | ed agent (if changed) and /or registered o | T-7 PM | Section 4 |
| | Reichel Realty & Invest | tments, Inc. | · | e e e e e e e e e e e e e e e e e e e |
| | 8845 No. Military Trail, | | 8 + | |
| | P.O. Box NOT acceptable Palm Beach Gardens, FL 33410 | | | |
| The street address changed will | ess of its registered office and the be identical. | street address of the business office of i | ts registered age | nt, |
| Such change wa authorized by th | is authorized by resolution duly a se board, or the corporation has be | dopted by its board of directors or by an een notified in writing of the change. | officer so | |
| All Suman | George Barngrover, President Printed or typed name and title | | | |
| T Jurther agree (performance of | 'o comply with the provisions of a my duties, and I am familiar with | ent and agree to act in this capacity. Il statutes relative to the proper and con and accept the obligation of my positio to reflect a change in the registered offi ified in writing of this change. | mplete m as registered | |
| | Kulul | 09/24/19 | | _ |
| _ | nature of Registered Agent half of an entity: | Date | | |
| William Rei | · | | | |
| | oped or Printed Name | | | |

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