

Nov 19 19:08:26

Marches, Johnson, P.L.L.C.

5616248383

9.5

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000339176 3)))



H190003391763ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MESCHES & JOHNSON
Account Number : 120130000932
Phone : (561) 624-8202
Fax Number : (561) 624-8383

RA/RO/chg

NOV 20 2019

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

Email Address: KJohnson@KmJLawGroup.com

ALBRITTON

REGISTERED AGENT CHANGE
SG COMMUNICATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2019 NOV 19 PM 4:01

Electronic Filing Menu

Corporate Filing Menu

Help

2019

19

PM

3:58

H19000339176 3

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: SG Communications, Inc.
2. The principal office address: 2428 San Pietro Circle, Palm Beach Gardens, FL 33410
3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 31, 2017 Document number: P17000010756

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)

Cogency Global, Inc.

115 North Calhoun Street, Suite 4

Tallahassee, FL 32301

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

Mesches & Johnson, P. L.

4400 PGA Boulevard, Suite 304

P.O. Box NOT acceptable

Palm Beach Gardens, FL 33410

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.


Signature of an officer or director

Douglas J. Gratz, President

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.


Signature of Registered Agent

Nov. 15, 2019
Date

If signing on behalf of an entity:

Kenneth W. Johnson AUTH. 1/2019
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)

H19000339176 3