

P15000 011 425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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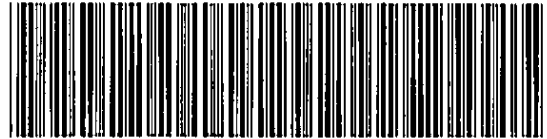
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.B.B Investment Group, Inc
Name of Corporation

DOCUMENT NUMBER: P15000011425

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:

Stanford R. Solomon

Name of Contact Person

The Solomon Law Group, P.A.

Firm/Company

1881 W. Kennedy Blvd, Suite D

Address

Tampa, FL 33606

City/State and Zip Code

ssolomon@solomonlaw.com

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

For further information concerning this matter, please call:

Stanford R. Solomon

Name of Contact Person

at (813) 225-1818

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

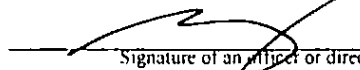
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

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: A.B.B Investment Group, Inc
2. The principal office address: 13049 West Linebaugh Ave, Suite 101
Tampa, FL 33626
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/04/15 Document number: P15000011425
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)
Cotney Construction Law, LLP
3110 Cherry Palm Drive, Suite 290
Tampa, FL 33619
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
The Solomon Law Group, P.A.
1881 W. Kennedy Blvd, Suite D
P.O. Box NOT acceptable
Tampa, FL 33606

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

Martin E. Mancini, 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

11/6/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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

2019 NOV -8 PM 12:44



SOLOMON

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*BOARD CERTIFIED IN
MARITAL AND FAMILY LAW

November 6, 2019

Via FedEx (# 8120 5581 8131)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Registered Agent/Registered Office Change
A.B.B Investment Group, Inc.

Dear Sir / Madam:

Enclosed is an executed Change of Registered Office/Agent form, along with our firm's check no. 3704 in the amount of \$35.00 as payment for the filing fee. Please change the Registered Agent for the above-referenced corporation.

Please contact our office, should you have any questions or need anything further.

Sincerely yours,

THE SOLOMON LAW GROUP, P.A.

By: Mariana Kunkel
Mariana Kunkel, Legal Assistant

/mk
Encls.