843030



# Florida Department of State
## Division of Corporations
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# REGISTERED AGENT CHANGE

## THE PROTECTIVE GROUP, INC.

| | |
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C. Coulliette SEP 24 2007

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**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: The Protective Group, Inc.
2. The principal office address: 14000 NW 58th Ct., Miami, Lakes, Florida 33014
3. The mailing address (if different): 14040 NW 58th Ct., Miami Lakes, Florida 33014
4. Date of incorporation/qualification: 04/17/1979 Document number: 843030
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Escalante, Irving
   9421 SW 32 Street
   Miami, FL 33165

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

   CT Corporation System
   1200 S. Pine Islaned Road
   (P.O. Box NOT acceptable)
   Plantation, Florida 33324

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.

X _____ (Signature of an officer or director) Eduardo Careaga, 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) Sept. 24, 2007 (Date)

If signing on behalf of an entity:
DONNA BATTAGLIA
SPECIAL ASSISTANT SECRETARY
(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

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