

FD80000001815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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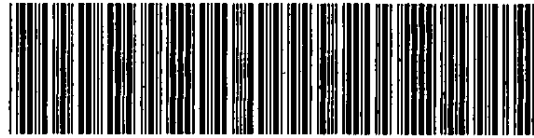
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Ale Group, Inc  
Name of Corporation

**DOCUMENT NUMBER:** F08000001815

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:

John R Ale  
Name of Contact Person

The Ale Group Inc  
Firm/Company

4100 Corporate Square Ste#161  
Address

Naples, FL 34101  
City/State and Zip Code

jack@thealegroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dee Ann Kieft at ( 239 ) 963-9856  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2010

JOHN R. ALE  
THE ALE GROUP, INC.  
4100 CORPORATE SQUARE - STE. #161  
NAPLES, FL 34101

SUBJECT: THE ALE GROUP, INC.  
Ref. Number: F08000001815

We have received your document for THE ALE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the registered agent information in part 6(six) of the form.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 810A00009381

RECEIVED  
2010 APR 28 AM 8:00  
REGISTRATION DIVISION  
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 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 Ale Group, Inc  
2. The principal office address: 4100 Corporate Square, Suite #161, Naples, FL 34101

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/22/2008 Document number: F08000001815

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)

John R Ale

8100 Sanctuary Dr. #1

Naples, FL 34104

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

John R Ale  
4100 Corporate Sq #161  
Naples, FL 34104  
P.O. Box NOT acceptable.

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TALLAHASSEE  
10 APR 28 AM 11:04

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.

John R Ale  
Signature of an officer or director

John R. ALE  
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.

John R Ale  
Signature of Registered Agent

4/12/10  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (8/05)