

F10000003401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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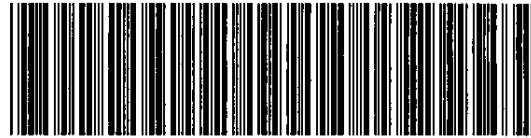
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAR CHARGING GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: F10000003401

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:

Miriam Katz

Name of Contact Person

Vcorp

Firm/Company

25 Robert Pitt Dr, Ste 204

Address

Monsey, NY 10952

City/State and Zip Code

mkatz@vcorpservices.com

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

For further information concerning this matter, please call:

Miriam Katz

Name of Contact Person

at (845) 425-0077

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, 607.508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAR CHARGING GROUP, INC.
2. The principal office address: 1691 MICHIGAN AVE SUITE 601
MIAMI BEACH, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/27/2010 Document number: F10000003401

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)

THE BERNSTEIN LAW OFFICES
1688 MERIDIAN AVENUE SUITE 418
MIAMI BEACH, FL 33139

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

Vcorp Services, LLC
5011 South State Road 7, Suite 106
P.O. Box NOT acceptable
Davie, FL 33314

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] ANDY KINARD - President
Signature of an officer or director 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.

Vcorp Services LLC Miriam Katz 3/28/2014
Signature of Registered Agent Date

If signing on behalf of an entity:

Miriam Katz, Assistant Secretary
Typed or Printed Name

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