

F12000004359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

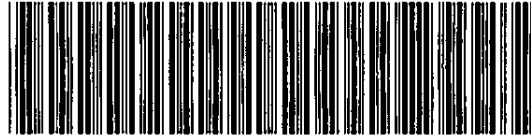
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change
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DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Avangard Capital Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F12000004359

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:

Dominique Ward, Esq.

Name of Contact Person

Law Office Dominique Ward, PLLC

Firm/Company

2708 Commerce Way, Suite 101

Address

Philadelphia, PA 19154

City/State and Zip Code

avangardlegal@gmail.com

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

For further information concerning this matter, please call:

Dominique Ward

Name of Contact Person

at (954) 536-3539

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Avangard Capital Group, Inc.
2. The principal office address: 2708 Commerce Way, Suite 300, Philadelphia, PA 19154
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/13/2012 Document number: F12000004359

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)

Simon Friedman

17555 Collins Ave., Unit 3501

Sunny Isles Beach, FL 33160

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

Ella Friedman

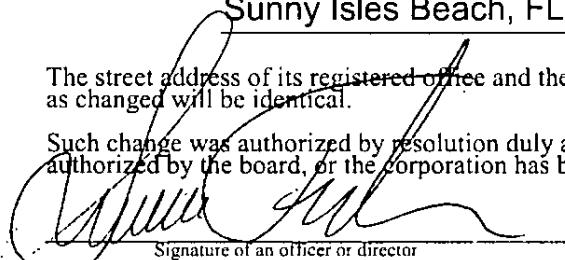
17555 Collins Ave., Unit 3501

P.O. Box NOT acceptable

Sunny Isles Beach, FL 33160

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

Simon Friedman CEO
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

January 14, 2014
Date

If signing on behalf of an entity:

Avangard Capital Group, Inc.
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)

FILED
14 JAN 31 PM 16 56
SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE