

F13 000003784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

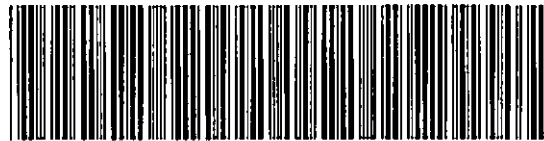
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SBG Technology Solutions, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F13000003784

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:

Ronald G. Byers

Name of Contact Person

Document Storage Systems, Inc.

Firm/Company

12575 US Highway 1, Suite 200

Address

Juno Beach, Florida 33408

City/State and Zip Code

contracts@dssinc.com

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

For further information concerning this matter, please call:

Sebastian Lemos

Name of Contact Person

at (561)

284-7366

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 Virginia \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SBG Technology Solutions, Inc.
2. The principal office address: 1737 King Street, Suite 601, Alexandria, VA 22314
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 8/13/2004 Document number: 06222921
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)

Marcel Del Toro

14283 Big Spring Street

Jacksonville, FL 33258

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

Ronald G. Byers

12575 US Highway 1, Suite 200

P.O. Box NOT acceptable

Juno Beach, Florida 33408

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.

Thomas J. Felten  
Signature of an officer or director

Thomas J. Felten  
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.

Ronald G. Byers  
Signature of Registered Agent

10/22/2021  
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 (04/13)

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TALLAHASSEE, FL