

F14000001817

(Requestor's Name)

(Address)

(Address)

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C. COLDEN

JAN 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Intergrated Security Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000001817

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:

Paul N. Franzese
Name of Contact Person

AISG
Firm/Company

2253 Vista Parkway, Suite 14
Address

West Palm Beach, FL 33411
City/State and Zip Code

diesu@aisg-online.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul N. Franzese at (561) 616-9567
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

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

1. The name of the corporation: American Intergrated Security Group, Inc.
2. The principal office address: 2253 Vista Parkway, Suite 6, West Palm Beach, FL., 33411 US
3. The mailing address (if different): 114-02 15th Avenue, 3rd Floor
College Point, New York 11356 US
4. Date of incorporation/qualification: April 24, 2014 Document number: F14000001817
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)

Mario Popu (resigned)

6888 Northtree Court

Lake Worth, FL 33467 US

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

Paul N. Franzese

2253 Vista Parkway, Suite 14

P.O. Box NOT acceptable

West Palm Beach, FL 33411

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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.

Paul N. Franzese
Signature of an officer or director

Paul N. Franzese, Vice 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.

Paul N. Franzese
Signature of Registered Agent

January 18, 2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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