

F97000002445

V

FRANCISCO VALENCIA
PO BOX 5984
FT. LAUDERDALE, FL 33310

City/State/Zip

Phone #

F97000002445

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400003097994--9
-01/13/00--01077--012
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

all/26

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The South West Group LTD.

2. The mailing address of the corporation is: P.O. Box 5984
Ft. Lauderdale, Florida 33310

3. Date of incorporation/qualification: 2/20/97 Document number: F97000002445

4. The name and address of the current registered agent and office:

LARRY Wolfe
200A John Knox Rd.
Tallahassee, Fl. 32303

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Francisco Valencia
34 So. Federal HWY. Ste. 8
Dania, Florida 33004 1888 230-8241

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.

Francisco Valencia
(Signature of an officer, chairman or vice chairman of the board)

1/10/00
(Date)

Francisco Valencia, Secretary, Director & Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Francisco Valencia
(Signature of Registered Agent)

1/10/00
(Date)

If signing on behalf of an entity:

Francisco Valencia
(Typed or Printed Name)

Registered Agent
(Capacity)

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

FILED
00 JAN 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA