

F98000002735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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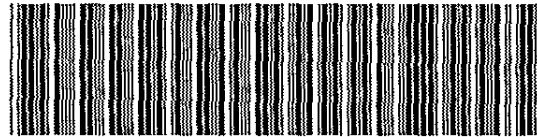
(Business Entity Name)

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TALLAHASSEE, FLORIDA

RA Change
10/18/06
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Planning Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000002735

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:

Sal Capizzi
(Name of Contact Person)

International Planning Group, Inc.
(Firm/Company)

62 Walnut Street
(Address)

Wellesley, MA 02481
(City/State and Zip Code)

For further information concerning this matter, please call:

Sal Capizzi at (508) 237-5900
(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

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

- Karina Cuba
-
- 4000 Ponce de Leon Blvd, Suite #430
-
- Coral Gables, FL 33146 USA

- Mary Oliva Maria Oliva
-
- 4000 Ponce de Leon Blvd, Suite #430
-
- (P.O. Box NOT acceptable)
- Coral Gables, FL 33146 USA

Steven Lamb, Treasurer
(Printed or typed name and title)

9/29/06
(Date)

(Typed or Printed Name)

CR2E045 (8/05)