K3033

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COVER LETTER

TO: Amendment Section Division of Corporations

A Quick & Easy Assurance Group, Inc. Name of Corporation K80238

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:

Raymond Guell

Name of Contact Person

A Quick & Easy Assurance Group, Inc.

Firm/Company

1255 NW 35 Ave

Address

Miami, FL 33125

City/State and Zip Code

rayguell@aol.com

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

For further information concerning this matter, please call:

Raymond Guell

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: A Quick & Easy Assurance Group, Inc.
2. The principal office address: 7229 Coral Way, Miami, FL 33155
3. The mailing address (if different): 1255 NW 35 Ave, Miami, FL 33125
4. Date of incorporation/qualification: 4/14/1989 Document number: K80238
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)
Raymond Guell
5788 Bird Rd
Miami, FL 33155
6. The name and street address of the new registered agent (if changed) and /or registered officer (if changed):
Raymond Guell 2 2
7229 Coral Way
P.O. Box NOT acceptable Miami, FL 33155
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, of the corporation has been notified in writing of the change.
A A A A A A A A A A A A A A A A A A A
Signature of an officer or director Raymond Guell (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.
Signature of Registered Agent 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