

L04000087352

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Executive Investment Group, LLC  
(Name of Corporation)

**DOCUMENT NUMBER:** L04000087352

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:

Howard Stange  
(Name of Contact Person)

Keyes & Stange CPAs LLC  
(Firm/Company)

1800 W. International Spclwy Blvd B 2 ste 203  
(Address)

Daytona Beach, FL 32114  
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Stange at ( 386 ) 253-1980  
(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

2005 JUN 17 10:00  
-7 A 8:25  
SECRETARY OF STATE  
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: Executive Investment Group, LLC
2. The principal office address: 1800 W. International Spdwy Blvd.  
Bldg. 2 Suite 203, Daytona Beach, FL 32114
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/3/2004 Document number: L04000087352
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

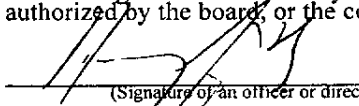
Henry Zogaib  
1485 International Parkway, Ste 100  
Heathrow, FL 32117

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

Howard Stange, CPA  
1800 W. International Spdwy Blvd Bldg 2 Suite 203  
(P.O. Box NOT acceptable)  
Daytona Beach, FL 32114

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.

  
(Signature of an officer or director)

Henri Zogaib, 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)

02 NOV 05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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