

W5000095318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

W5-95318

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MH

PHILIP F. KEIDAISH, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.

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SUITE 300
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October 25, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

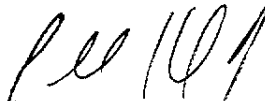
Re: Change of Registered Agent
SGS Holdings, LLC

Dear Sir/Madam:

Enclosed please find the original Changes of Registered Office and/or Registered Agent for SGS Holdings, LLC. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the acknowledgment copy of these change documents in the enclosed self-addressed, stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

Name of Corporation:

SGS Holdings, LLC

Present registered office (before change):

3732 N. W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

320 W. Sabal Palm Place, Suite 300
Longwood, Florida 32779

Present registered agent (before change):

Filings, Inc.

New registered agent:

Philip F. Keidaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by managing members of SGS Holdings, LLC.

Date: September 28, 2005

SGS HOLDINGS, LLC

By: _____

James A. Smaldon, Managing Member

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Philip F. Keidaish, Jr., Registered Agent

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TALLAHASSEE FLORIDA