

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZSY INVESTMENT GROUP, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOSHIMI O. SMITH, ESQ.

Name of Person

BELLER SMITH, P.L.

Firm/Company

2101 NW CORPORATE BLVD, SUITE 316

Address

BOCA RATON, FLORIDA 33431

City/State and Zip Code

ysmith@bellersmith.com

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

For further information concerning this matter, please call:

YOSHIMI O. SMITH at (561) 994-4316
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

Beller Smith

2101 NW Corporate Blvd. • Suite 316 • Boca Raton • Florida 33431
561-994-4316 • Fax 561-423-2728 • www.bellersmith.com

Amy B. Beller, Esq.
abeller@bellersmith.com
Admitted in FL and NY
Florida Supreme Court Certified
Board Certified in Wills, Trusts and Estates
Circuit Civil Mediator

Yoshimi O. Smith, Esq.
ysmith@bellersmith.com
Admitted in FL and NY

February 23, 2017

Via Priority Mail

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ZSY Investment Group, LLC

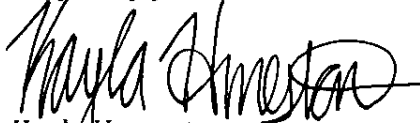
Dear Sir/Madam:

Enclosed please find the following original document for filing:

- Statement of Change of Registered Office or Registered Agent.

Also enclosed please find check number 5672, in the amount of \$25.00 as well as a self-addressed stamped envelope for your convenience to return the filed documents.

Very truly yours,


Kayla Humeston
Paralegal

/kh
Enc.
cc: Israel Salazar (via e-mail w/o enc.)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ZSY INVESTMENT GROUP, LLC

2. (a) 6633 NW 25th TERRACE (b) 6633 NW 25th TERRACE

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

BOCA RATON, FLORIDA 33496

BOCA RATON, FLORIDA 33496

3. 02-18-2015 Date of filing/registration in Florida 4. L15000034631 Document number

5. (a) ISRAEL SALAZAR
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

17643 BOCAIRE WAY

BOCA RATON, FL 33487

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

6633 NW 25th TERRACE

BOCA RATON, FL 33496

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 28 PM 3:36

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

ISRAEL SALAZAR
Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent