

L83093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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Roberts APR 27 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RGB Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** L83093

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:

Fernando G. Bravo  
Name of Contact Person

RGB Group, Inc.  
Firm/Company

4141 North Miami Avenue, Suite 210  
Address

Miami, Florida 33127  
City/State and Zip Code

fgb@rgbgroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando G. Bravo at ( 305 ) 573-4442  
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: RGB Group, Inc.
2. The principal office address: 4141 North Miami Avenue, Suite 210, Miami, Florida 33127
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6-22-90 Document number: L83093
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)

Marilyn McDaniel

4141 North Miami Avenue, Suite 304 Miami Florida 33127

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

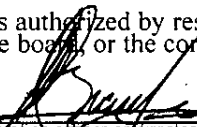
Fernando G. Bravo

4141 North Miami Avenue, Suite 210 Miami Florida 33127

P.O. Box NOT acceptable


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

Fernando G. Bravo, VP  
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

April 22, 2010  
Date

If signing on behalf of an entity:

Fernando G. Bravo  
Typed or Printed Name

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