

L83093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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RA address
change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 20 PM 12:33

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DR
3/21/14

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 N. Miami Avenue, Suite 300

Address

Miami, FL 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

Name of Contact Person

at 305 573-4442

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 N. Miami Avenue, Suite 300
Miami, FL 33127
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/22/1990 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)

Fernando G. Bravo
4141 N. Miami Avenue, Suite 210
Miami, FL 33127

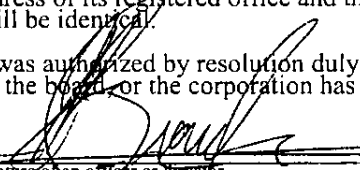
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fernando G. Bravo
4141 N. Miami Avenue, Suite 300
Miami, FL 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.

 Fernando G. Bravo, President
Signature of an officer or director 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.

 3/17/2014
Signature of Registered Agent Date

If signing on behalf of an entity:

Fernando G. Bravo
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
CR2E045 (03/12)

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2014 MAR 20 PM 12:33
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE