N95000000985

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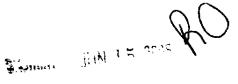




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COVER LETTER

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 409 E. Gaines Street Tallahassee, FL 32399

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

The name of the corporation: The principal office address: Clo The Continental Group 3000 N. 28th Terrare, Hollywood, F1.33070 The mailing address (if different):
1
4 Date of incorporation/qualification: 210195 Document number: N9500000985
The name and street address of the current registered agent and registered office on file with the Etonica Department of State:
Butular Brough & Chadow Westsde Coffprate Center
150 5 Pine Island Fd # 540
Prontation, Fr 33324
o. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Brough, Chadrow & Levine, P.A.
Global Commerce Center
1900 North Commerce Parkway Weston, FL 33326 □□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□
The street address of its registered office and the street address of the business office of its registered age as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so expinerized by the board, or the corporation has been notified in writing of the change.
(Printed or typed name and title)
thereby accept the appointment as registered agent and agree to act in this capacity. Therbir agree to comply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this is change in the registered office address. Thereby confirm that the reproduction has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
MICHAGES CHARGOW ESD

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