

PO00000048955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

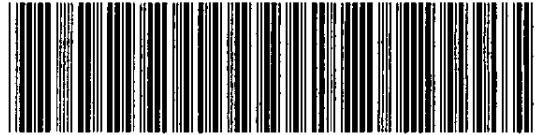
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300135111073

09/04/08--01005--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -4 PM 3:49

RA/RD/CHS
@ 9/9/08

PREMIER



SALES GROUP, INC.

September 2, 2008

To: Amendment Section
Division of Corporations

Subject: Premier Sales Group, Inc.

Document #: P00000048955

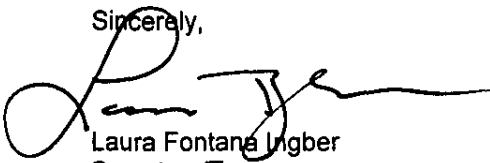
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Laura Fontana Ingber
Premier Sales Group, Inc.
500 W. Cypress Creek Road
Fort Lauderdale, FL 33309

For further information concerning this matter, please call me at (954) 351-5050.

Enclosed is a \$35.00 check made payable to the Department of State.

Sincerely,



Laura Fontana Ingber
Secretary/Treasurer

**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: Premier Sales Group, Inc.
2. The principal office address: 500 W Cypress Creek Rd, Ste 380
Ft. Lauderdale, FL 33309
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 15, 2000 Document number: P00000048955

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steven C Cronig Esq.
3250 Mary Street, Suite 307
Coconut Grove, FL 33133

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

Carolyn Block Elbert
500 W. Cypress Creek Rd, Ste 380
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33309

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 SEP - 4 PM 3: 49

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.

X Carolyn Block Elbert
(Signature of an officer or director)

Carolyn Block Elbert, Pres.
(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.

X Carolyn Block Elbert
(Signature of Registered Agent)

8/29/08
(Date)

If signing on behalf of an entity:

(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