

700000 107747

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

DARNELL Financial Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:**

P00000107747

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:

Debra Darnell

Name of Contact Person

Darnell Financial Group, Inc.

Firm/Company

9397 Osprey Isles Blvd.

Address

West Palm Beach, FL 33412

City/State and Zip Code

shadeofpale@yahoo.com

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

For further information concerning this matter, please call:

Debra Darnell

Name of Contact Person

at ( 561 ) 252-5838

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: Darnell Financial Group, INC.  
2. The principal office address: 9397 Osprey Isles Blvd  
West Palm Beach, FL 33412  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/15/2000 Document number: P00000107947

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)

Debra Darnell  
415 US Hwy One, Ste D-110  
North Palm Beach, FL 33408

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

Debra Darnell  
9397 Osprey Isles Blvd.  
West Palm Beach, FL 33412

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.

Debra Darnell  
Signature of an officer or director

Debra Darnell, Secretary  
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.

Debra Darnell  
Signature of Registered Agent

10/31/2015  
Date

If signing on behalf of an entity:

Debra Darnell  
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

2015 NOV - 9 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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