

PO1000003801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

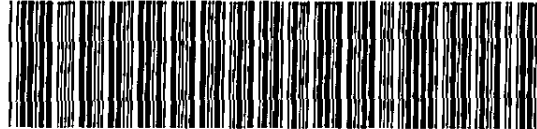
(Business Entity Name)

(Document Number)

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FILED  
05 JUN 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/20/05--01022--017 \*\*35.00

R. A. Charge *cul*

**VOVA GROUP, LTD.**  
**2924 DAVIE ROAD**  
**SUITE 200**  
**FORT LAUDERDALE, FLORIDA 33314**  
**(954) 463-2766 (954) 525-7898**

June 16, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Vova Group, Inc.**

Dear Sir or Madam:

Be advised that this office represents the above-referenced corporation. Be further advised that the principal address and mailing address of said corporation and this office has changed from 101 SE 10th Street, Ft. Lauderdale, FL 33301 to the following:

**2924 Davie Road**  
**Ste. 200**  
**Ft. Lauderdale, FL 33314**

Additionally, the address of Cindy S. Vova, director, has changed from 101 SE 10th Street, Ft. Lauderdale, FL 33301 to the following:

**2924 Davie Road**  
**Ste. 200**  
**Ft. Lauderdale, FL 33314**

Finally, the address has also changed for the registered agent, for which I have attached the Statement of Change of Registered Office or Registered Agent or Both for Corporations as well as the \$35.00 filing fee.

Please make these changes of addresses within your system. I thank you for your cooperation in this matter.

Very truly yours,

*CSV*  
CINDY S. VOVA *by DTM*

CSV/pm

**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: VOVA GROUP INC.
2. The principal office address: 101 SE 10th Street, Ft. Laud, FL  
33316
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1-10-01 Document number: PO1000003801
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LAW OFFICE  
CINDY S. VOVA, P.A.  
101 SOUTHEAST 10th STREET  
FORT LAUDERDALE, FL 33316

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

LAW OFFICE  
CINDY S. VOVA, P.A.  
2924 DAVIE ROAD, SUITE 200  
FORT LAUDERDALE, FL 33314

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TALLAHASSEE, FLORIDA

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 [Signature]  
(Signature of an officer or director)

x Cindy S. Vova, President  
(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 [Signature]  
(Signature of Registered Agent)

x 6/4/05  
(Date)

If signing on behalf of an entity:

Cindy Vova  
(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