

P010000007461

JAMES R. EDDY
Attorney At Law
2401 East Atlantic Boulevard
Suite 314
City Pompano Beach, FL 33062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -5 AM 8:42

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

500003830665--5
-03/12/01--01091--010
*****35.00 *****35.00

RA Chg.

V. SHEPARD APR 11 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 2001

JAMES R. EDDY
2401 E. ATLANTIC BLVD., STE. 314
POMPANO BEACH, FL 33062

SUBJECT: STRATEGY MANAGEMENT GROUP, INC.
Ref. Number: P01000007461

We have received your document for STRATEGY MANAGEMENT GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00016598

Rec'd 4/5

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
APR -5 AM 8:42

PURSUANT to the provisions of sections 607.0502, 617.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STRATEGY MANAGEMENT GROUP, INC.
2. The mailing address of the corporation: 3001 North West 8th Street, Pompano Beach, Florida 33069
3. Date of Incorporation: January 18, 2001
4. Document Number: P01-7461
5. The name and address of the current registered agent and office: Doug Chozianin, 3801 North West 8th Street, Pompano Beach, Florida 33069
6. The name and address of the new registered agent: Sid Jones, 3001 North West 8th Street, Pompano Beach, Florida 33069

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 authorized by the board.

Sid Jones
Signature

4-3-01
Date

Sid Jones - Chair
Printed name and title

HAVING been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in its 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.

Sid Jones
Signature of new Registered Agent

4-3-01
Date