

P01000035508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

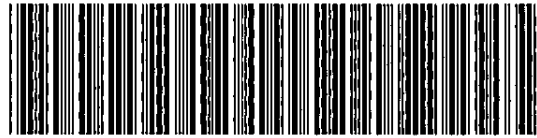
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Each  
11/24/08*



## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Innella Group Inc.  
(Name of Corporation)

DOCUMENT NUMBER: PO1000035508

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:

Christina Arce  
(Name of Contact Person)

RE/MAX Advantage Plus  
(Firm/Company)

601 S. Federal Hwy Ste 100  
(Address)

Boca Raton, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Arce at ( 561 ) 210-5011  
(Name of Contact Person) (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





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2008

CHRISTINA ARCE  
601 S. FEDERAL HWY, STE 100  
BOCA RATON, FL 33432

SUBJECT: INNELLA GROUP, INC.  
Ref. Number: P01000035508

We have received your document for INNELLA 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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 208A00055543



**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 \_\_\_\_\_  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Innella Group, Inc.  
2. The principal office address: 601 S. Federal Hwy Ste 101  
Boca Raton FL 33432  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4-10-01 Document number: PD1000035508

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)

Keith T. Brumer  
One East Broward Blvd. Ste 1501  
Ft. Lauderdale FL 33301

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

Alan R. Innella  
601 S. Federal Hwy Ste 100  
(P.O. Box NOT acceptable)

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**SECRETARY OF STATE**  
**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.

[Signature]  
(Signature of an officer or director)

Alan R. Innella / 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.

[Signature]  
(Signature of Registered Agent)

11/7/08  
(Date)

If signing on behalf of an entity:

alkfisaldfkj  
(Typed or Printed Name)

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