

PO1000099246

Requester's Name
Date 3/11/02 FedEx Tracking Number 828705164282
Sender's Name FLOW CHOW Phone 561 395-0323
Company WALDEN & NORCIO CPA PA
Address 1489 W PALMETTO PARK RD #400
City BOCA RATON State FL ZIP 33486
Our Internal Billing Reference Antonio #1

Office Use Only

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

1. _____ (Corporation Name) (Document #) 400005097044--7
-03/12/02--01050--004
*****35.00 *****35.00
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 12 AM 8:41

RA/RO change
Examiner's Initials 10 3/13/02

**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, 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: INTERNATIONAL HOLDINGS GROUP OF SOUTH FLORIDA, INC.
(Document Number PO1000099246)
2. The mailing address of the corporation: 40 1489 W. PALMETTO PARK ROAD, SUITE 400
BOCA RATON FL 33486
3. Date of incorporation/qualification: 10/11/01 Document number: PO1000099246
4. The name and address of the current registered agent and office:

LINDA WARREN
1489 W. PALMETTO PK RD SUITE 400
BOCA RATON FL 33486

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

ADAM FRANKEL, P.A.
1489 W. PALMETTO PARK RD, SUITE 400
BOCA RATON FL 33486

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.

Frank Antonetti
(Signature of an officer, chairman or vice chairman of the board)

3/8/02
(Date)

FRANK ANTONETTI
(Printed or typed 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 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.

Adam Frankel P.A.
(Signature of Registered Agent)

3/8/02
(Date)

If signing on behalf of an entity:

ADAM FRANKEL
(Typed or Printed Name)

PRESIDENT ADAM FRANKEL P.A.
(Capacity)

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

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