

PD20000006729

(Requestor's Name)

INTERNATIONAL GUARANTEE GROUP, INC.

2500 Quantum Park Drive, #203  
Boynton Beach, Florida 33426

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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RA/RO/chg  
@ 2.5.08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INTERNATIONAL GUARANTEE GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000006729

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:

J. TOLEN  
(Name of Contact Person)

INTERNATIONAL GUARANTEE GROUP, INC.  
(Firm/Company)

2500 QUANTUM LAKES DR., #203  
(Address)

BOYNTON BEACH, FL 334265  
(City/State and Zip Code)

For further information concerning this matter, please call:

J. TOLEN at ( 352 ) 343-5487  
(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

January 18, 2008

INTERNATIONAL GUARANTEE GROUP, INC.  
2500 QUANTUM LAKES DRIVE  
SUITE 203  
BOYNTON BEACH, FL 33426

SUBJECT: INTERNATIONAL GUARANTEE GROUP, INC.  
Ref. Number: P02000006729

We have received your document for INTERNATIONAL GUARANTEE 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 708A00004064

RECEIVED  
2008 FEB -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 GUARANTEE GROUP, INC.
2. The mailing address of the corporation : 2500 QUANTUM LAKES DR., #203, BOYNTON BEACH, FL 33426
3. Date of incorporation/qualification: JAN. 22, 2002 Document number: P02000006729
4. The name and address of the current registered agent and registered office:

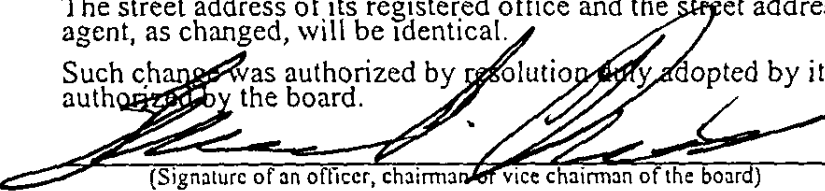
E. P. BARNETT, 1004 MADALINE-NICOLE AVE., N. LAS VEGAS, NV 89086

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

JEFF BROWN, ESQ., 750 S. DIXIE HWY., BOCA RATON, FL 33432  
of LAVALLE BROWN RONAN & MULLINS P.A.

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.

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

12/18/07  
(Date)

EUGENE P. BARNETT

(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.*

  
(Signature of Registered Agent)

1/8/08  
(Date)

If signing on behalf of an entity:

Jeff Brown  
(Typed or Printed Name)

(Capacity)

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