

PD2000101031

Independent Investment Group
7300 Biscayne Blvd.
Suite 400, Miami
FL 33138



000060825490

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/25/05--01006--020 **35.00

FILED
05 OCT 25 PM 1:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/27/05
14/10

**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: Independent Investment Group, Inc.
2. The principal office address: 7300 Biscayne Blvd Suite 400
Miami FL 33138
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09-18-2002 Document number: P02000101031
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ERIC NATHAL
555 NE 15 ST #14D
MIAMI FL 33142

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

REY PEREZ
7300 BISCAYNE BLVD #400
(P.O. Box NOT acceptable)
MIAMI FL 33138

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 OCT 25 PM 1:37

FILED

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)

DERRICK MARBLES
(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)

10/10/05
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)