

P02000115141

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : DEL MONTE FRESH PRODUCE COMPANY
Account Number : I20000000225
Phone : (305) 520-8056
Fax Number : (305) 448-6647

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jbailey@jbaileylaw.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE
AMERICAN BROKERAGE & INVESTMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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P. 002

H10000124170 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Brokerage & Investment Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000115141

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:

Jeffrey S. Bailey, Esq.
Name of Contact Person

The Bailey Law Group PLLC
Firm/Company

241 Sevilla Avenue
Address

Coral Gables, FL 33134
City/State and Zip Code

jbailey@baileylaw.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey S. Bailey at (305) 520-8155
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

**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: American Brokerage & Investment Group, Inc.
2. The principal office address: 25 S.E. 2nd Avenue, Suite 606, Miami, FL 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/25/2002 Document number: P02000115141

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)

CORPDIRECT AGENTS, INC.

515 East Park Avenue

Tallahassee, FL 32301

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

THE BAILEY LAW GROUP PLLC

241 Sevilla Avenue

P.O. Box NOT acceptable

Coral Gables, FL 33134

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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 of an officer or director

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 of Registered Agent

05/25/2010
Date

If signing on behalf of an entity:

Jeffrey S. Bailey

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)

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