P03000005366

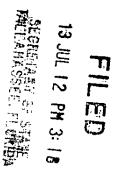
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C. LEWIS 2013
EXAMMER

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: COSTA GROUP CORP.		
Name of Corporation		
DOCUMENT NUMBER: P0300005366	·	
The enclosed Statement of Change of Registered Office/Agent and fe	e are submitted for filing.	
Please return all correspondence concerning this matter to the follow	ng:	
Adi Amit, Esq.		
Name of Contact Person		
Lubell and Rosen LLC		
Firm/Company		
	000	
200 S. Andrews Ave., Ste	. 900	
Address		
Fort Lauderdale, FL 33301		
City/State and Zip Code	·	
adi@lubellrosen.com	•	
E-mail address: (to be used for future annual	eport notification)	
	,	
For further information concerning this matter, please call:	1	
Giovanna Snider	de & Daytime Telephone Number	
Name of Contact Person Area Co	de & Daytime Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.		
	et Address:	
* ************************************	endment Section ision of Corporations	
	ton Building	
Tallahassee, FL 32314 266	1 Executive Center Circle	
Tal	ahassee, FL 32301	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
-	nge is submitted for a corporation organized under the laws of the Stage of Florida r to change its registered office or registered agent, or both, in the Stage of Florida.
	
i. The name of	the corporation: Costa Group Corp.
2. The principal	office address: 3051 N. Course Drive, Apt. 612, Pompano Beach, FL 33069
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 1/15/2003 Document number: P0300005366
5. The name and	street address of the current registered agent and registered office on file with the trend to form the tree tree igned.
	Costa, Carlos G. Sr.
	3051 N. Course Dr., Apt. 612
	Pompano Beach, FL 33069
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office.
	Lubell and Rosen LLC attn: Adi Amit, Esq
	200 South Andrews Ave., Suite 900
	P.O. Box NOT acceptable
	Fort Lauderdale, FL 33301
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
Signatur	CAPLOS C. COSTA S.R., Peri den
I hereby accept	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is apcument is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Sign	Date Of Registered Agent Date
If signing on be	half of an entity:
<u> </u>	VEN L. LUKELL. yped or Printed Name

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