

PO3000016341

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R.A. Change  
LFS  
11-18-03

CAROLYN M. SOOKRAM, ESQ.  
501 KNIGHTS RUN AVENUE #1327  
TAMPA, FL 33602-5945  
(813) 226-0853  
C290KRAM@EARTHLINK.NET

November 8, 2003

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Change of Registered Agent for  
Commonwealth Financial Group, Inc. (P03000016341)**

To Whom It May Concern:

Enclosed for filing is the Statement of Change of Registered Office and Registered Agent for Commonwealth Financial Group, Inc. (P03000016341). Also enclosed is a check made payable to the Florida Department of State in the amount of \$35 to cover the cost of filing such Statement of Change. Please return all correspondence regarding this change to me or the new registered agent, Christopher Reintjes.

If you have any questions, please do not hesitate to contact me at (813) 226-0853. Thank you for your assistance.

Sincerely,



Carolyn M. Sookram

Enclosure

cc: Mr. Christopher Reintjes (w/encl.)

## 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: COMMONWEALTH FINANCIAL GROUP, INC.
2. The principal office address: 7821 N. Dale Mabry Hwy., Suite 114, Tampa, FL 33614
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: February 5, 2003 Document number: P03000016341
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carolyn M. Sookram, Esq.

501 Knights Run Ave. #1327

Tampa, FL 33602

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

Christopher Reintjes

7821 N. Dale Mabry Hwy., Suite 114

(P.O. Box or personal mailbox NOT acceptable)

Tampa, FL 33614

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.

C. J. Mall  
(Signature of an officer)

(Signature of an officer or director)

**Craig Noll, President**

(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.*

*Charles R. Neuberger*  
(Signature of Registered Agent)

(Signature of Registered Agent)

Christopher Reintjes

If signing on behalf of an entity:

11/3/03  
(Date)

(Date)

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

(Typed or Printed Name)

XX

(Capacity)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314