

PD30DDDD25715

(Requestor's Name)

(Address)

(Address)

(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

RA/Ro/change
@ 4.14.04



400031325174

04/01/04--01031--019 **35.00

FILED

04 APR 14 PM 1:10

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROUP BETA.COM, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000025715

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:

Mauricio Bedoya
(Name of person)

Group Beta. Com, Inc.
(Name of firm/company)

8306 Mills Drive
(Address)

#390- Miami, Florida 33183-4838
(City/state and zip code)

For further information concerning this matter, please call:

Mauricio Bedoya at (305) 987-6532
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 APR 14 PM 1:10
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

MAURICIO BEDOYA
GROUP BETA.COM, INC.
8306 MILLS DRIVE #390
MIAMI, FL 33183-4838

SUBJECT: GROUP BETA.COM, INC.
Ref. Number: P03000025715

We have received your document for GROUP BETA.COM, 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):

You failed to sign the document.

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
Document Specialist

Letter Number: 604A00022802

RECEIVED

04 APR 14 AM 11:08

FLORIDA DEPARTMENT OF STATE

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

Pursuant to the provisions of sections 607.0502, 617.0202, 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: GROUP BETA.COM, INC.
2. The principal office address: 8306 Mills Drive
#390-Miami, Florida 33183-4836
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/4/2003 Document number: P03000025715
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Capital Connection, Inc.
417 East Virginia Street
Suite 1-Tallahassee, Fl 32301-1283

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

Mauricio Bedoya
8306 Mills Drive #390
(P.O. Box or personal mailbox NOT acceptable)
Miami, Florida 33183

FILED
04 APR 14 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Mauricio Bedoya
(Signature of an officer or director)

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.

Mauricio Bedoya
(Signature of Registered Agent)

3/23/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314