

PO4000067192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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STATE OF TEXAS
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV - 9 PM 3:34

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARFER INVESTMENT GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Paul Kaplan, as Receiver for Arfer Investment Group, Inc.
Name of Contact Person

KW Property Management
Firm/Company

8200 NW 33rd Street, Suite 300
Address

Miami, FL. 33122
City/State and Zip Code

Jmunoz@kwpropertymanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Munoz
Name of Contact Person at (305) 607-8226
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: Arfer Investment Group, Inc.

2. The principal office address: 8200 NW 33rd Street, Suite 300
Miami, FL 33122

3. The mailing address (if different): 8200 NW 33rd Street, Suite 300
Miami, FL 33122

4. Date of incorporation/qualification: 4-19-04 Document number: PO4D00067192

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)

Jose Armada
8906 NW 194 TERR
MIAMI FL 33018

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

Paul Kaplan, as Receiver for Arfer Investment Group, Inc.
8200 NW 33rd Street, Suite 300
P.O. Box NOT acceptable
Miami, FL 33122

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

11-5-09

Date

If signing on behalf of an entity:

Paul Kaplan, as Receiver for Arfer Investment Group, Inc.
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

09 NOV -9 PM 3:34
THE FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS