

P04000145063

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SEGHIER GROUP, INC.  
(Name of corporation)

DOCUMENT NUMBER: P 04000145063

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:

ROBERTO FALOSSI  
(Name of contact person)

SEGHIER GROUP, INC.  
(Firm/Company)

15327 NW 60th AVE., STE. 240  
(Address)

MIAMI, FL 33014  
(City/state and zip code)

For further information concerning this matter, please call:

ROBERTO FALOSSI at ( 786 ) 326-4380  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 16, 2005

ROBERT FALOSS  
SEGHIER GROUP, INC.  
15327 NW 60TH AVE., STE. 240  
MIAMI, FL 33014

SUBJECT: SEGHIER GROUP, INC.  
Ref. Number: P04000145063

We have received your document for SEGHIER GROUP, INC.. However, the document has not been filed and is being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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: 205A00057178

**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: SEGHIER GROUP INC.  
2. The principal office address: 15327 NW 60th AVE., STE. 240  
MIAMI LAKES, FL 33014  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/20/2004 Document number: P 04000145063

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

R.  
CLAUDIO FALOSSI  
5662 NW 112 COURT.  
DORAL, FL 33178

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

ROBERTO FALOSSI  
15327 NW 60th AVE. STE. 240  
(P.O. Box NOT acceptable)  
MIAMI LAKES, FL 33014

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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.

[Signature]  
(Signature of an officer or director)

ROBERTO FALOSSI, TREASURER  
(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]  
(Signature of Registered Agent)

AUGUST 30, 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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