

Division of Corporations

P05000004842

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000175908 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

RECEIVED

05 JUL 21 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

INVESTMENT BROKERS OF CENTRAL FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

05 JUL 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

7-21
Kra
Chg

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1505, 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: Investment Brokers of Central Florida, Inc.
2. The principal office address: 3624 Del Prado Boulevard S, Cape Coral, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 11, 2005 Document number: P05000004842
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

R&A Agents, Inc., Attn: Michael S. Yashko

2320 First Street

Fort Myers, FL 33901

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

Nancy Cameron

3624 Del Prado Boulevard S., Cape Coral, FL 33904

(P.O. Box NOT acceptable)

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.

X Nancy E Cameron Nancy E Cameron
(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.

X Nancy E Cameron _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Nancy E Cameron
(Typed or Printed Name)

*** FILING FEE: \$35.60 ***

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

FILED
05 JUL 21 PM 3 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA