

PS5000107562

(Requestor's Name)

William N. Asma, P.A.
884 South Dillard Street
Winter Garden, Florida 34787

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Winter Garden, Florida 34787
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August 7, 2006

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

RE: A & S Group Investments, Inc.
P05000107562

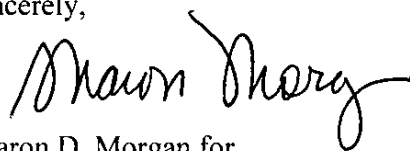
Dear Sir/Madam:

Enclosed please find the following documents for filing:

Articles of Amendment
Statement of Change of Registered Agent
Officer/Director Resignation

I have enclosed \$105.00 for the filing fee. Thank you for your attention concerning this matter.

Sincerely,



Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

**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: A & S Group Investments, Inc.
2. The principal office address: 1919 McCoy Road, Orlando, FL 32809
3. The mailing address (if different): same
4. Date of incorporation/qualification: 8-2-2005 Document number: P05000107562
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ahilya Mattow

1919 McCoy Road

Orlando, FL 32809

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

Shazeena Ramlogan

1919 McCoy Rd

Orlando, FL 32809

(P.O. Box NOT acceptable)

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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)

Ahilya Mattow

(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)

07-31-2006

(Date)

SHAZEENA RAMLOGAN
If signing on behalf of an entity:

Shazeena Ramlogan

(Typed or Printed Name)

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