

PO60000001822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

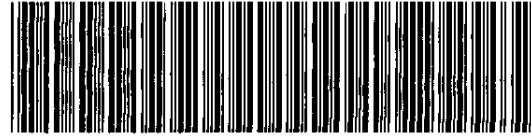
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600213162496

10/14/11--01003--013 **35.00

RA to ch

FILED
11 OCT 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CUSTOM GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000001822

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:

ASHLEY STEINHARDT

(Name of Contact Person)

NEVADA STATE CORPORATE NETWORK, INC.

(Firm/Company)

777 N. RAINBOW BLVD. STE. 250

(Address)

LAS VEGAS, NV 89107

(City/State and Zip Code)

For further information concerning this matter, please call:

ASHLEY STEINHARDT

(Name of Contact Person)

at (702) 838-8599 EXT 211
(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

FILED
STATE
OFFICE
IDA
JUN 11 2002

**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: CUSTOM GROUP, INC.
2. The principal office address: 3458 SOUTH WEST 15TH ST
DEERFIELD BEACH FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/06/2006 Document number: P06000001822
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MOSHER, ALAN

3458 SOUTH WEST 15TH ST

DEERFIELD BEACH FL 33442

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

Northwest Registered Agent, LLC.

3111 W. Dr. MLK Blvd., STE 100-B180

(P.O. Box NOT acceptable)

Tampa, FL 33607

FILED
11 OCT 14 AM 11:52
SECRETARY 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.


(Signature of an officer or director)

DI GIACOMO, JACK

(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)

Dan Keen-manager

10/11/2011

(Date)

If signing on behalf of an entity:

SUSAN MILLER

(Typed or Printed Name)

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