

PO6000149536

Florida Department of State
Division of Corporations
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.

((H11000236646 3)))



H110002366463ABC\$

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) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SEP 28 PM 3:29

**REGISTERED AGENT CHANGE
ITS GLOBAL GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RE-SUBMIT

Please retain original filing
date of submission 9/28/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ITS Global 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:

Erik Weller

Name of Contact Person

ITS RezExchange

Firm/Company

915 Middle River Drive, Suite 515

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

erik.weller@itsrezexchange.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik Weller

Name of Contact Person

at (

954

) 839 6371

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



September 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ITS GLOBAL GROUP, INC.
1389 PEACHTREE ST., STE 320
ATLANTA, GA 30309US

SUBJECT: ITS GLOBAL GROUP, INC.
REF: P06000149536

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E11000236646
Letter Number: 211A00022479

RE-SUBMIT

Please retain original filing
date of submission 9/28

RECEIVED
11 SEP 29 PM 9:04
DIVISION OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
11 SEP 29 AM 10:48
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**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: ITS Global Group, Inc.
2. The principal office address: 915 Middle River Drive, Suite 515
Fort Lauderdale, FL 33304
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/01/2006 Document number: P06000149536

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)

LAW OFFICES OF GEORGE CASTRATARO, P.A.

800 NE 26 ST

WILTON MANORS FL 33305 US

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

E. Jeller
Signature of an officer or director

Erik F. Weller, Managing 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.

By: C T Corporation System
[Signature]
Signature of Registered Agent

9/28/11
Date

If signing on behalf of an entity:

Danny Verdecchia, Jr. Asst. Secretary

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

CR2E045 (8/05)