

PO7000103425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

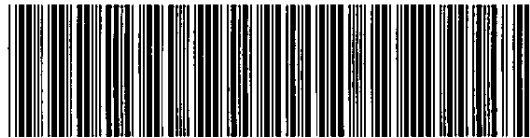
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stingray Group Inc.
Name of Corporation

DOCUMENT NUMBER: P07000103425

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:

Angelica M Anduray
Name of Contact Person

Stingray Group Inc.
Firm/Company

1881 79th Street CSWY #1807
Address

North Bay Village FL 33141
City/State and Zip Code

stingraygroupinc@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelica M Anduray at (786) 246-2598
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Stingray Group Inc.
2. The principal office address: 21 NW 1st Ave Suite#1147, Dania FL 33004
3. The mailing address (if different): 1881 79th Street CSWY #1807 - North Bay Village, FL 33141
4. Date of incorporation/qualification: 09/17/2007 Document number: P07000103425
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)

DOMINIQUE M BROWN -(PRESIDENT)

7601 E. TREASURE DR. #2205

NORTH BAY VILLAGE, FL 33141

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

PHILLIP M BROWN

21 NW 1ST AVE SUITE#1147

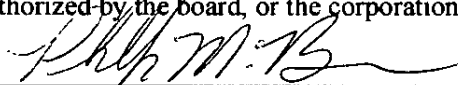
P.O. Box NOT acceptable

DANIA, FLORIDA 33004

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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

PHILLIP M BROWN - PRESIDENT
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

JUNE 25 2009
Date

If signing on behalf of an entity:

ANGELICA M ANDURAY
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