

P09000081914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

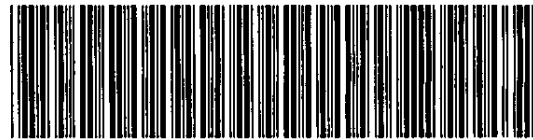
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE
TAXPAYER SERVICE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHOENIX GLOBAL INVESTMENTS CORP
Name of Corporation

DOCUMENT NUMBER: P09000081914

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:

KEITH M LINDGREN

Name of Contact Person

ELECTRONIC BOOKKEEPING SERVICES INC

Firm/Company

105 NE 183RD STREET

Address

MIAMI, FL 33179

City/State and Zip Code

KEITH@EBS1040.COM

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

For further information concerning this matter, please call:

ROBERT RADING

Name of Contact Person

at (786) 351-1237

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PHOENIX GLOBAL INVESTMENTS CORP
2. The principal office address: 4574 SW 127TH TERRACE
MIRAMAR, FL 33027
3. The mailing address (if different): 105 NE 183RD STREET
MIAMI, FL 33179
4. Date of incorporation/qualification: 1/30/2017 Document number: P09000081914
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)

SCHENK & ASSOCIATES, PLC - RESIGNED

1001 BRICKELL BAY DRIVE SUITE 1200

MIAMI, FL 33131

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

KEITH M LINDGREN

105 NE 183RD STREET

P.O. Box NOT acceptable

MIAMI, FL 33179

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

ROBERT RADLING, P
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.

Keith M Lindgren
Signature of Registered Agent

1-30-17
Date

If signing on behalf of an entity:

KEITH M LINDGREN
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 (03/12)

2017 FEB -6 AM 10:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA