

P10000097821

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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02/13/17--01017--001 **35.00

S. TALLENT

FEB 15 2017

R/A-CH

FILED
17 FEB 13 PM 1:01
SEC. OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Forward Systems Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000097821

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:

Ira Cohen, Esq.

Name of Contact Person

Henkel & Cohen, P.A.

Firm/Company

7480 S.W. 40th Street, Suite 450

Address

Miami, FL 33155

City/State and Zip Code

ic@miamibusinesslitigators.com /

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

For further information concerning this matter, please call:

Ira Cohen, Esq.

Name of Contact Person

at (305) 971-9474

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: Forward Systems Group, Inc.
2. The principal office address: 1909 N.W. 79th Avenue, Doral, FL 33126
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/2/2010 Document number: P10000097821
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)

Ira Cohen, Esq.
18001 Old Cutler Road, Suite 600
Miami, FL 33157

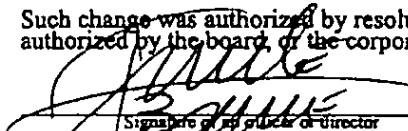
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ira Cohen, Esq.
7480 S.W. 40th Street, Suite 450
Miami, FL 33155

P.O. Box NOT acceptable

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 officer or director

02/08/2017

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

02/08/2017

Date

If signing on behalf of an entity:

IRA COHEN, ESQ.

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)

FILED
17 FEB 13 PM 1:01
SECTION 1401 OF STATE
TALLAHASSEE, FLORIDA