

P11000002678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

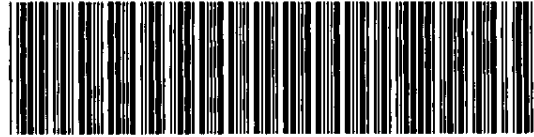
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -3 AM 11:55

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KD Change
Thurs
1-6-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prime Ventures Group Inc.
Name of Corporation

DOCUMENT NUMBER: P11000002678

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:

Jason Joseph
Name of Contact Person

Firm/Company

2255 GLADES ROAD, STE. 324A
Address

BOCA RATON FL 33431
City/State and Zip Code

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

For further information concerning this matter, please call:

Jason Joseph at (347) 996-1393
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: Prime Ventures Group, Inc.

2. The principal office address: 2255 GLADES ROAD, STE. 324A
BOCA RATON FL 33431 US

3. The mailing address (if different): PO BOX 811707
BOCA RATON FL 33481 US

4. Date of incorporation/qualification: 1/07/2011 Document number: P11000002678

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)

JOSEPH, JASON **FILING CANCELLED**
RETURNED CHECK

3605 NW 5TH TERRACE
BOCA RATON FL 33431 US

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

Jason Joseph
2255 GLADES ROAD, STE. 324A
P.O. Box NOT acceptable
BOCA RATON FL 33431 US

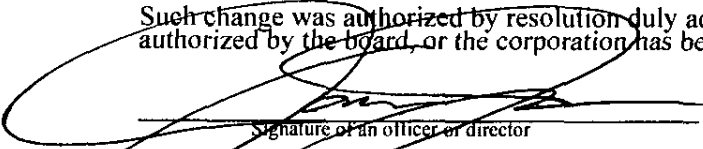
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TALLAHASSEE FLORIDA

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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

Jason Joseph
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

11-14-2011
Date

If signing on behalf of an entity:

Typed or Printed Name

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