



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** South Florida Private Investigators Inc  
Name of Corporation

**DOCUMENT NUMBER:** P11000049745

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:

Linda Chantry  
Name of Contact Person

South Florida Private Investigators  
Firm/Company

43 SW 3rd Street  
Address

Pompano Beach, FL 33060  
City/State and Zip Code

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

For further information concerning this matter, please call:

Linda Chantry at ( 954 ) 913-2180  
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: South Florida Private Investigators, Inc.

2. The principal office address: 43 SW 3rd Street  
Pompano Beach, FL 33060

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/25/11 Document number: P11000049745

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)

Linda Chantry  
2445 SW 18th Terrace 1012  
Fort Lauderdale, FL 33315

\* Change:  
Principal  
Mailing  
Reg Agent  
Officer Detail  
Address  
ALL THE SAME

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

Linda Chantry  
43 SW 3rd Street  
P.O. Box NOT acceptable  
Pompano Beach, FL ~~33306~~ 33060

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.

Linda Chantry  
Signature of an officer or director

Linda Chantry Pres  
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.

Linda Chantry  
Signature of Registered Agent

4/5/12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

FILED  
12 APR 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA