

P11000 053 621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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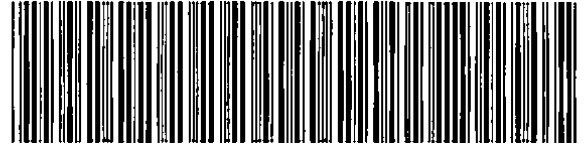
(Business Entity Name)

(Document Number)

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2018 AUG 26 PM 4:45  
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DATE 08/26/18 BY 60322 UCBAW/STP

2018 AUG 26 PM 4:45

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Cardwell Group, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P11000053621

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:

Robert F Cardwell

Name of Contact Person

The Cardwell Group, Inc.

Firm/Company

PO Box 51480

Address

Lighthouse Point, FL 33074-1480

City/State and Zip Code

robert@cardwellgroup.net

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

For further information concerning this matter, please call:

Robert Cardwell

Name of Contact Person

at ( 305 ) 720-8762

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: The Cardwell Group, Inc.
2. The principal office address: 2931 NW 1st Avenue  
Pompano Beach, Florida 33064
3. The mailing address (if different): PO Box 51480  
Lighthouse Point, Florida 33074-1480
4. Date of incorporation/qualification: 06/07/2011 Document number: P11000053621
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)

Robert Cardwell

11333 SW 114TH LANE CIRCLE

MIAMI, FL 33176

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

Robert Cardwell

2931 NW 1st Avenue

P.O. Box NOT acceptable

Pompano Beach, Florida 33064

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

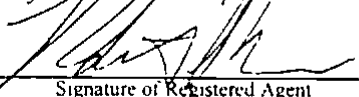
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Robert F Cardwell, 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

8.20.2019  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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