

P11000088070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

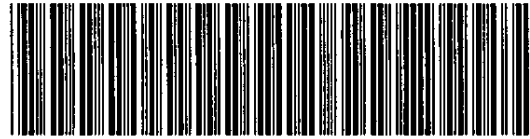
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000244076370

02/04/13--01029--025 **35.00

RA Change
2-6-13
DC

13 FEB -4 PM 13:51
FEB 13 2013
FEB 13 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOOST SECURITY GROUP INC.
Name of Corporation

DOCUMENT NUMBER: PP11000088070

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 Tassy, II
Name of Contact Person

TASSINSKY INVESTMENTS LLC
Firm/Company

2 SOUTH BISCAYNE BLVD. Ste #3710
Address

Miami, FL 33131
City/State and Zip Code

RTassy68@Live.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Tassy, II at (786) 357-4045
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOOST SECURITY GROUP, INC.
2. The principal office address: 2 SOUTH BISCAYNE BLVD. STE #3760
MIAMI, FL 33131
3. The mailing address (if different): P.O. Box 14-2025
CORAL GABLES, FL 33114
4. Date of incorporation/qualification: 10/1/2011 Document number: PP11000088070
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)

JOULET C. TASSY
60 N.W. 37 AVE
MIAMI, FL 33125

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

ROBERT TASSY, II
60 NW 37 AVE
P.O. Box NOT acceptable
MIAMI, FL 33125

13 FEB - 4 PM 12:51
FILED

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.

Robert Tassy, II
Signature of an officer or director

ROBERT TASSY, II, 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.

Robert Tassy, II
Signature of Registered Agent

2/1/13
Date

If signing on behalf of an entity:

ROBERT TASSY, II
Typed or Printed Name

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