

P1100000 88070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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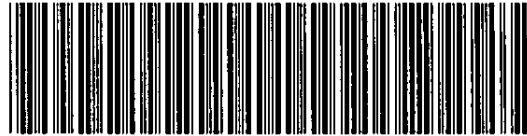
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 12 PM 2:55

R.A.

MAR 14 2013

T. BROWN

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BOOST SECURITY GROUP, INC.  
Name of Corporation

DOCUMENT NUMBER: P110000088070

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. #3760  
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 FL 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. SUITE # 3760  
MIAMI, FL 33131
3. The mailing address (if different): P.O. BOX 14-2025  
COYAL GABLES, FL 33114
4. Date of incorporation/qualification: 10/01/2011 Document number: P11000088070
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 TASSY, II  
60 N.W. 37 AVE #1108  
MIAMI, FL 33125

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

TASSINSKY INVESTMENTS LLC  
2 S. BISCAYNE BLVD #3760  
MIAMI, FL 33131

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.

Robert Tassy II  
Signature of an officer or director

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

March 7, 2013  
Date

If signing on behalf of an entity:

N/A  
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)

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