P11000102104

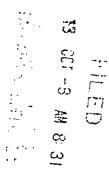
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Brolie M

COVER LETTER

TO:

Amendment Section **Division of Corporations**

A&P INVESTMENT GROUP, INC.

Name of Corporation

P11000102104

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:

Adrian Kasen

Name of Contact Person

A&P Investment Group, Inc.

Firm/Company

484 Briarwood Circle

Hollywood, Florida 33024-1394

City/State and Zip Code

adriansue@comcast.net

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

For further information concerning this matter, please call:

Adrian Kasen

Name of Contact Person

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

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: A&P Investment Group, Inc.
2. The principal office address: 484 Briarwood Circle
Hollywood, Florida 33024-1394
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/29/2011 Document number: P11000102104
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)
Corporation Service Company
1201 HAYS STREET
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Adrian Kasen
484 Briarwood Circle ω
Hollywood, Florida 33024-1394
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.
Adrian Kasen, DTR 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.
9/25/2013
Signaling 4 Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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