P11000102378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Solutions Global Group, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000102378

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:

Yadira Socorro
Name of Contact Person

Solutions Global Group, Inc.
Firm/Company

6145 NW 104 Court
Address

Doral, Florida 33178
City/State and Zip Code

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

For further information concerning this matter, please call:

Adriana Pirela at (305) 807-3708
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: Solutions Global Group, Inc.
2. The principal office address: 6145 NW 104th Court
   Doral, Florida 33178
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 11/30/2011 Document number: P11000102378
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)

   Total Corp Business Consultants Corp (resigned)
   1825 Main Street
   Weston, FL 33326

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

   Fast Agency Services
   7870 W. Flagler Street
   P.O. Box NOT acceptable
   Miami, Florida 33144

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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

Yadira Socorro
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

12/11/2015
Date

If signing on behalf of an entity:

Fast Agency Services
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)