

P12000097496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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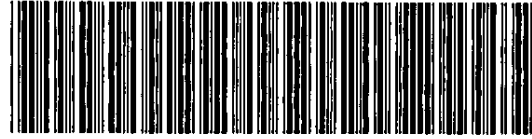
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten Signature]

T. LEMIEUX

JUN 19 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Conti Group Inc.
Name of Corporation

DOCUMENT NUMBER: P12000097496

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:

Joseph Conti
Name of Contact Person

Conti Group Inc.
Firm/Company

382 NE 191st Street #28711
Address

Miami, Florida 33179
City/State and Zip Code

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

For further information concerning this matter, please call:

KIMBERLY REGAN, at (917) 946-3417
Name of Contact Person *Executive Secretary* 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: Conti Group, Inc.
2. The principal office address: 382 NE 191st Street, #28711
MIAMI, FLORIDA 33179
3. The mailing address (if different): - SAME -

4. Date of incorporation/qualification: Nov 27, 2012 Document number: P12000097496

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)

Anton Nieroda
777 S. Flagler Dr Ste 800
W Palm Beach, FL 33401

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

Joseph Conti
819 2nd Street, Apt. C
P.O. Box NOT acceptable
MIAMI Beach, FL 33132

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TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

Joseph Conti, 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]
Signature of Registered Agent

June 11, 2013
Date

If signing on behalf of an entity:

C. KIMBERLY REGAN, Executive Secretary
Typed or Printed Name

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