

P140000916726

(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



600274717586

07/20/15--01003--020 **35.00

5:40 PM
15 JUL 20 PM 1:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RJA Chg

JUL 21 2015
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMG FINANACING CORP

Name of Corporation

DOCUMENT NUMBER: P14000096726

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:

Oren Arazi

Name of Contact Person

AMG Financing Corp.

Firm/Company

20225 NE 34th Court, Suite 2219

Address

Miami FL 33180

City/State and Zip Code

oren.arazi@gmail.com

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

For further information concerning this matter, please call:

Oren Arazi

Name of Contact Person

at (786) 553-1623

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: AMG Financing Corp.
2. The principal office address: 20225 NE 34th Court, Suite 2219
Miami FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/02/2014 Document number: P14000096726

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)

1155 Brickell Bay Drive Ste. 2501

Miami FL 33131

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

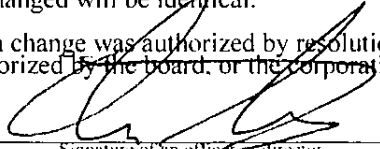
20225 NE 34th Court, Suite 2219

Miami FL 33180

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.



Signature of an officer or director

Oren Arazi - 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 of Registered Agent

07/14/2015

Date

If signing on behalf of an entity:

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)