

P170000 99317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

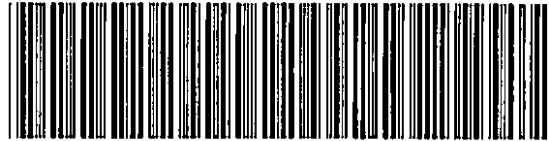
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000335503100

10/15/19--01019--005 **35.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 OCT 15 AM 8:51

RA Change

10/15/19
000335503100

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Salgado Investment Group Inc
Name of Corporation

DOCUMENT NUMBER: P17000099317

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:

John Salgado
Name of Contact Person

The Salgado Investment Group
Firm/Company

994 Nw 53 street
Address

Fort Lauderdale Fl 33309
City/State and Zip Code

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

For further information concerning this matter, please call:

John Salgado at (305) 7201092
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

19 OCT 15 AM 8:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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: The Salgado Investment Group Inc
2. The principal office address: 994 Nw 53 street Fort Lauderdale Fl 33309

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/15/2017 Document number: P17000099317

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)

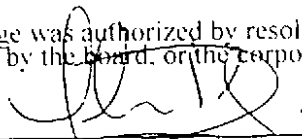
John Salgado
994 NW 53 Street
Fort Lauderdale Fl 33309

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

Pedro Luis Salgado
994 NW 53 street
P.O. Box NOT acceptable
Fort Lauderdale Fl 33309

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.

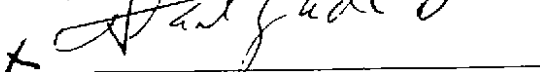


Signature of an officer or director

John Salgado (P)

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 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

06/01/2019

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)

19 OCT 15 PM 8:52
DIVISION OF STATE
CORPORATIONS