

P18 0000 55693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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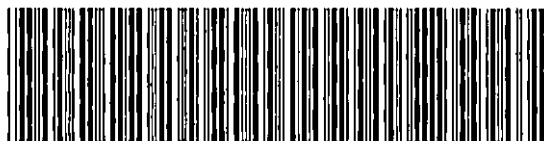
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 09 2019

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **PACIFIC ADVISORY GROUP, INC.**

Name of Corporation

DOCUMENT NUMBER: **P18000055693**

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:

Alejandra Marquez Villa

Name of Contact Person

AMV Legal Group P.A.

Firm/Company

2450 Hollywood Blvd, Suite 300

Address

Hollywood FL, 33020

City/State and Zip Code

info@amvlegallgroup.com

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

For further information concerning this matter, please call:

Alejandra Marquez Villa

Name of Contact Person

at (**954**) **2539695**

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: PACIFIC ADVISORY GROUP, INC.
2. The principal office address: 2450 Hollywood Blvd, Suite 300, Hollywood FL, 33020
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: _____ Document number: _____
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)

AMV LEGAL GROUP P.A.

3325 Hollywood Blvd, Suite 401

Hollywood FL, 33021

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

AMV LEGAL GROUP P.A.

2450 Hollywood Blvd, Suite 300

P.O. Box NOT acceptable

Hollywood FL, 33020

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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

Mauro Caretto

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

07/15/2019

Date

If signing on behalf of an entity:

Alexandria Marquez Villa, President of AMV Legal Group P.A.
Typed or Printed Name

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