

P20 000022251

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(office)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dynasty Capital Group, Inc.  
Name of Corporation

DOCUMENT NUMBER: P20000022251

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 Morello  
Name of Contact Person

Dynasty Capital Group, Inc  
Firm/Company

931 Village Blvd., Suite 905 #503  
Address

West Palm Beach, FL 33409  
City/State and Zip Code

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

For further information concerning this matter, please call:

Joseph Morello at ( 561 ) 315-8388  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dynasty Capital Group, Inc.
2. The principal office address: 2193 Regents Circle, West Palm Beach, FL 33409
3. The mailing address (if different): 931 Village Blvd, Suite 905 #503, West Palm Beach, FL 33409
4. Date of incorporation/qualification: 3/9/2020 Document number: P20000022251
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)

Joseph A. Morello  
224 Datura St. #415  
West Palm Beach, FL 33401

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

Joseph A. Morello  
2193 Regents Circle  
P.O. Box NOT acceptable  
West Palm Beach, FL 33409

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

Joseph Morello, Resigned  
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

7/26/22  
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 (04/13)