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P24 0000 67069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

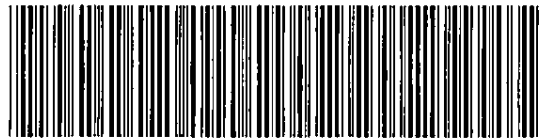
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Capstone Resource Group Inc  
Name of Corporation

**DOCUMENT NUMBER:** P24000067069

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:

Stephen R Boyett

Name of Contact Person

Firm/Company

13503 Copper Belly Court

Address

Riverview, FL 33569

City/State and Zip Code

steveboyett@gmail.com

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

For further information concerning this matter, please call:

Stephen R Boyett

Name of Contact Person

at ( 256 ) 682-7426

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

**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: Capstone Resource Group Inc
2. The principal office address: 13503 Copper Belly Court, Riverview FL 33569
3. The mailing address (if different): 13503 Copper Belly Court, Riverview FL 33569
4. Date of incorporation/qualification: 10/29/2024 Document number: P24000067069
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)

Stephen R Boyett

13505 Copper Belly Court

Riverview, FL 33569

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

Stephen R BOyett

13503 Copper Belly Court

P.O. Box NOT acceptable

Riverview, FL 33569

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TALLAHASSEE, FL

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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.

Stephen R Boyett  
Signature of an officer or director

Stephen R Boyett - 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.*

11/18/2024

Signature of Registered Agent

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)