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TRANSMITTAL LETTER

SUBJECT: Apex Financial (Froup Jac. (Name of corporation)
DOCUMENT NUMBER: P930000 9 880
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:
Anthony Wood ward (Name of person)
Anthony G. Woodward, P.A. (Name of firm/company)
2024 West Cleveland Street (Address)
Tampa, FL 33606 (City/state and zip code)
For further information concerning this matter, please call:
Tohn Crivelli at (813) 251-2200 (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

Amendment Section Division of Corporations

TO:

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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. In the name of the corporation: Apax Financial Group, Inc. The principal office address: 3220 (ithiu Pinacrast Road # 102		provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
1. The name of the corporation: Apex Financial Group, Inc. 2. The principal office address: 3.20 (14) 14 Proceed Place #10000 #1000 #1000 #1000 #1000 #1000 #1000 #10	1 °	•
1. The name of the corporation: Apex Financial Group, The. 2. The principal office address: 3220 (ithiu Proceed Road, #102) 3. The mailing address (if different): 4. Date of incorporation/qualification: 02109 [1993] Document number: P930000 9886 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:		in order to change its registered office or registered agent, or both, in the state
2. The principal office address: 33594 3. The mailing address (if different): 4. Date of incorporation/qualification: 02109 11913 Document number: 9300000 9886 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:		the corporation: Apex Financial Group, Inc.
4. Date of incorporation/qualification: O2 09 1943 Document number: 930000 9880 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	2. The principal	office address: 3220 Cithiu Procest Road, #103 3
4. Date of incorporation/qualification: O2 09 1947 Document number: 9300009886 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:		Irico, FC 33594
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Florida Department of State:	4. Date of incor	poration/qualification: 02/09/1993 Document number: P93000009880
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Anthony G. Would used P.A. 2021 (P.O. Box or personal mailbox NOT acceptable) Tumpa F. 33606 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 onneer, chairman or vice chairman of the board) I hereby accept the dippointment 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 performantle of my auties, and I am familiar with and accept the obligation of my position as registered idean. (On it this document is being filed merely to reflect a change in the registered office address, I regard confirm that the corporation has been notified in writing of this change. (Date) If signing on behalf of an entity:		
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Myned or Printed Name) (Capacity)	Anthony	G. Woodward, P.A. President

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