

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000192349 3)))



H080001923493ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT  
Account Number : I20030000037  
Phone : (561) 835-8500  
Fax Number : (561) 650-8530

REGISTERED AGENT CHANGE

FG INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2008 AUG 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
08 AUG 11 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS  
2/12/08  
B20

((H08000192349 3))

**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: FG INVESTMENT GROUP, INC.
2. The principal office address: 1789 SW 3RD AVE, MIAMI FL 33129 US
3. The mailing address (if different): 5709 COURTLAND PLACE, ALEXANDRIA LA 71301 US
4. Date of incorporation/qualification: 07/18/1994 Document number: P94000053010
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


ARTHUR J. MENOR, ESQ.250 AUSTRALIAN AVENUE SOUTH, SUITE 500WEST PALM BEACH FL 33401 US

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

CORPORATION COMPANY OF MIAMI (ajm)525 OKEECHOBEE BLVD., SUITE 1100(P.O. Box NOT acceptable)WEST PALM BEACH, FL 33401


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)

Daniel Mendicino(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)

8.1.08(Date)

If signing on behalf of an entity:

ARTHUR J. MENOR(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  
CR2B045 (8/05)

((H08000192349 3))