

P96000016104

(Respectful Name)
Connie Investment, Inc.
PO Box 480334
Fort Lauderdale, FL 33348

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

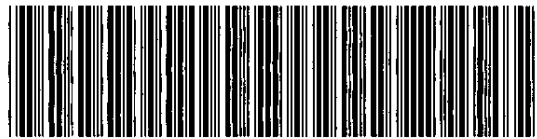
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RAchange
News
4-14-09

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

1. The name of the corporation: Connie Investments, Inc.
2. The principal office address: 1136 S Powerline Rd.
Pompano Bch, FL 33069
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: P 96 0000 16104

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)

Resigned

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

Antonella Brancato
1136 S. Powerline Rd.
(P.O. Box NOT acceptable)
Pompano Bch, FL 33069

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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.

Antonella Brancato
(Signature of an officer or director)

Antonella Brancato *Secretary*
(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.

Antonella Brancato
(Signature of Registered Agent)

4-6-09
(Date)

If signing on behalf of an entity:

Antonella Brancato
(Typed or Printed Name)

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