

P96000065162

FILED
01 MAR 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003910780--0
-03/27/01--01004--005
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*NOA Change
3-30-01
BWS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CALYPSO INVESTMENT GROUP, INC. FABIEN TREMOULET, P.A.
2. The mailing address of the corporation : 8301 NE 10th Avenue, Miami FL 33138.
3. Date of incorporation/qualification: 08/05/1996 Document number: P96000065162
4. The name and address of the current registered agent and office:

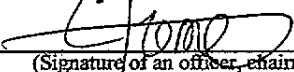
AmeriLawyer Chartered
343 Armenia Avenue
Coconut Gables, FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

FABIEN TREMOULET
8301 NE 10th Avenue
Miami FL 33138

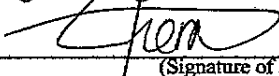
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 03/20/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

FABIEN TREMOULET - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

 03/20/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

FABIEN TREMOULET
(Typed or Printed Name) (Capacity)

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

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