

P97000021467

Requestor's Name

Address

Coral Springs Investment Group, Inc.
9600 West Sample Road - Suite 205
Coral Springs, Fl. 33065

Office Use Only

IR(S), (if known):

1. _____ (Corporation Name) (Document #) 500002373305--3
-12/16/97--01015--017
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 pages

R.A. Charge

* 1055, 709, 2267, 767 *

12-10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

CORAL SPRINGS INVESTMENT GROUP, INC.
9600 West Sample Road, Suite 205
Coral Springs, FL 33065

SUBJECT: CORAL SPRINGS INVESTMENT GROUP, INC.
Ref. Number: P97000021467

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00046097

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

1a. The name of the corporation is: Coral Springs Investment Group, Inc.

1b. The mailing address of the corporation is: 9600 West Sample Road, Suite 205
Coral Springs, FL. 33065

1c. Date of incorporation: March 7, 1997 Document number: P 97000021467

2. The name and address of the current registered agent and office:

Corporate Service Company

1201 Hays Street

Tallahassee, FL. 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Lawrence R. Hamel

9600 West Sample Road, Suite 205

Coral Springs, FL. 33065

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.

Lawrence R. Hamel, Pres.
(Signature of an officer, chairman or
vice chairman of the board)

12/5/97
(Date)

Lawrence R. Hamel, Secretary
(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.

By: Lawrence R. Hamel
(Signature of Registered Agent)

12/5/97
(Date)

If signing on behalf on an entity:

(Typed or Printed Name)

(Capacity)

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