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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: American Consulting Group Internation Name of Corporation	nal Inc
Name of Corporation	
DOCUMENT NUMBER: P97000029465	
The enclosed Statement of Change of Registered	d Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this	matter to the following:
Michael B. Allen	
Name of Contact Person	
American Consulting Group International Inc.	
Firm/Company	
255 Commercial Blvd., Suite 203	
Address	
Lauderdale by the Sea, FL 33308	
City/State and Zip Code	
michael@ffcash.net	
E-mail address: (to be used for future annua	report notification)
For further information concerning this matter, p	please call:
Michael B. Allen	at (954) 630 1011 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the	Department of State.
Mailing Address: Amendment Section	Street Address:
	Amendment Section
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee
Tallahassee FL 32314	2415 N. Monroe Street. Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

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

1. The name of the corporation: 2. The principal office address: 255 Commercial Blvd., Suite 203, Lauderdale by the Sea, FL 33308 3. The mailing address (if different): 4. Date of incorporation/qualification: 64/01/1997 Document number: P97000029465 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) Paul Koprowski, CPA 10031 Pines Blvd., #224 Pembroke Pines, FL 33024 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Michael B. Allen 255 Commercial Blvd. Suite 203. P.O. Box NOT acceptable Lauderdale by the Sea, FL 33308 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 cooperation has been notified in writing of the change. Lucinda Watson, CEO Pinted appointment as registered agent and agree to act in this capacity. Lighter agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I and 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 affice address. Thereby confirm that the corporation has been notified in writing of this change. Management of Registered Agent Investigation of Registered Agent Date	statement of chai	provisions of sections 607.0502, 617.050, age is submitted for a corporation organ to change its registered office or registe	ized under the laws of the State of Florid	a	
2. The principal office address: 255 Commercial Blvd., Suite 203, Lauderdale by the Sea, FL 33308 3. The mailing address (if different):	1. The name of t	ne corporation: American Consulting Gro	up International, Inc.		
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			Date		
If signing on behalf of an entity:		·			
Michael B. Allen Typed or Printed Name					

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (04/13)