P91000054430

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• 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 ofFlorida in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: P & L Investments Group, Inc.
2. The principal office address: 1215 W. Palmetto Park Road, Boca Raton, Florida 33486
3. The mailing address (if different): Same
Date of incorporation/qualification: 06/19/97 Document number: P97000054430
The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Bahadurali Lakhani
1146 University Drive
Coral Springs, FL 33071
i. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1801 W. Oakland Park Blvd. (P.O. Box NOT acceptable)
Oakland Park, FL 33311
The street address of its registered office and the street address of the business office of its registered agent, s changed will be identical.
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
(Signifiate of an officer or director) Iqbal Panjwani, President (Printed or typed name and title) hereby accept the appointment as registered agent and agree to act in this capacity.
further agree to comply with the provisions of all statutes relative to the proper and complete performance f my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this ocument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
Signature of Registered Agent) (Signature of Registered Agent) (Date)
Iqbal Panjwani Signing on behalf of an entity:
Signing on ochan or an entry.
(Typed or Printed Name)

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