

P97000067882

J. Randolph Davenport
Building One, Suite 200-13
8613 Roswell Road
Atlanta, GA 30350

City/State/Zip

Phone #

800002274548--5
-08/22/97--01053--001
*****35.00 *****35.00

Office Use Only

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

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

97 AUG 23 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

VS AUG 29 1997

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 is: YEN INVESTMENT GROUP, INC.

2. The mailing address of the corporation is: c/o J. RANDOLF DAVENPORT, BUILDING ONE, SUITE 200-13, 8613 ROSWELL ROAD, ATLANTA, GEORGIA 30350

3. Date of incorporation/qualification: July 30, 1997 Document number: P97000067882

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

Thomas L. Fisher

926 Woodcreek Drive

Palm City, Florida 34990

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

Ronald E. Cole

14831 Breckness Place

Miami Lakes, Florida 33016

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.

J. Randolph Davenport
(Signature of an officer, chairman or vice chairman of the board)

August 19, 1997
(Date)

J. Randolph Davenport, President
(Printed or typed name and title)

August 19, 1997
(Date)

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.

Ronald E. Cole
(Signature of Registered Agent)
Ronald E. Cole

August 19, 1997
(Date)

If signing on behalf of an entity:
N/A

(Typed or Printed Name)

(Capacity)

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

FILED
97 AUG 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA