

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SOMERSET CORPORATE SERVICES
Account Number : I20160000077
Phone : (305)602-0397
Fax Number : (786)513-2618

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mrrodriguez@aguilarfirm.com

REGISTERED AGENT CHANGE
CADE INVESTMENTS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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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 of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cade Investments Group, Inc.
2. The principal office address: 825 Brickell Bay Drive Suite 1846
Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/19/1997 Document number: P97000081587
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)
Stephen R Rappart
825 Brickell Bay Drive #1846
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Somerset Corporate Services, Inc.
200 Crandon Blvd Suite 360
Key Biscayne, FL 33149

FILED
2017 APR 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Sonia Martinez President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

4/20/2017
Date

If signing on behalf of an entity:

Somerset Corporate Services Inc
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2ED43 (03/12)

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