

P98000000314

Acquisition Group, LLC

Requester's Name

400 S. Pointe Dr., #510

Address

Miami Beach, FL 33139

City/State/Zip

Phone #

200004439682--6

-06/25/01-01118-003

*****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 #)

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

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 JUN 25 AM 9:51
FILED

Examiner's Initials

ac 7/3

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 : ACQUISITION GROUP MANAGEMENT, INC.

2. The mailing address of the corporation : 400 S. POINTE DR, # 510
MIAMI BEACH, FL 33139

3. Date of incorporation/qualification: 1-02-98 Document number: P98000000314

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

BERNARD SINGER
4925 SHERIDAN ST, SUITE A.
HOLLYWOOD, FL 33021

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

EMANUEL BENJAMIN
400 S. POINTE DR, # 510
MIAMI BEACH, FL 33139

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.

Emanuel Benjamin, President 6/21/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Emanuel Benjamin, President
(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.

Emanuel Benjamin
(Signature of Registered Agent)

6/21/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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