

PCRB000010658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

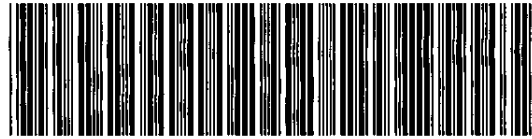
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TALLAHASSEE, FLORIDA

R/A Chg

DEC 8 2014

R. WH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2014

WALTER V RODRIGUES
1615 S CONGRESS AVE. #103
DELRAY BEACH, FL 33445

SUBJECT: SOLUTIONS ALLTECH GROUP, INC.
Ref. Number: P98000010658

We have received your document for SOLUTIONS ALLTECH GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 114A00025194

ATT: - AMENDMENT SECTION
REBECCA WHITE
FAX: (850) 245-6013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Solutions Alltech Group, INC.

DOCUMENT NUMBER:

P98000010658

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter V. Rodriguez

Name of Contact Person

Solutions Alltech Group, INC.

Firm/ Company

1615 S. CONGRESS AVE. # 103

Address

DELRAY BEACH, FL 33445

City/ State and Zip Code

WALTER@SOLUTIONSALLTECHGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WALTER V. RODRIGUES

Name of Contact Person

at

(561)

900-3664

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

*check already sent
Funds w/ REBECCA
WHITE

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Solutions Alltech Group, INC.
2. The principal office address: 1615 S. Congress Ave. Suite 103
Delray Beach, FL 33445
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 02/03/1998 Document number: P98000010658

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)

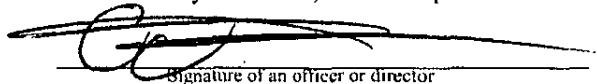
WALTER V. RODRIGUES
5011 S. STATE RD 7, # 107
DAVIE, FL 33314

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

1615 S. CONGRESS AVE. ^{SUITE} #103
P.O. Box NOT acceptable
DELRAY BEACH, FL 33445

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 of an officer or director

WALTER V. RODRIGUES
Printed or typed name and title PRESIDENT

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 of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

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