

V38681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

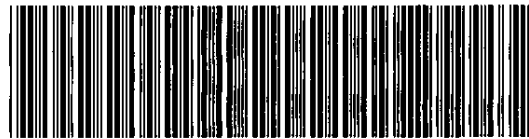
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 20 PM 4:33

R.A. change
@ 6/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SFG Financial Services, Inc.
Name of Corporation

DOCUMENT NUMBER: V38681

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ted Benghiat
Name of Contact Person

SFG Financial Services, Inc
Firm/Company

7301 SW 57th Court, Suite 420
Address

South Miami, FL 33143
City/State and Zip Code

Ted@sfgfinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ted Benghiat at (305) 669-5168
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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: SFG Financial Services, Inc.
2. The principal office address: 7301 SW 57th Court, Suite 420
South Miami, FL 33143
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 05/26/1992 Document number: V38681
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)

Rivera, C. ED
7301 SW 57th Court, Suite 420
South Miami, FL 33143

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

Ted Benghiat
7301 SW 57th Court, Suite 420
South Miami, FL 33143

P.O. Box NOT acceptable

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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

Ted Benghiat
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]
Signature of Registered Agent

6-18-11
Date

If signing on behalf of an entity:

Ted Benghiat
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
CR2E045 (8/05)