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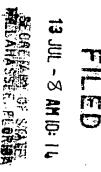
(Re	questor's Name)	
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C. LEWIS

JUL 1 0 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

TUCKER-STEVENS GROUP INCORPORATED Name of Corporation 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: Michael Ducker Name of Contact Person Golden Opportunities Firm/Company 400-A Ansin Blvd. Address Hallandale Beach, FL 33009 City/State and Zip Code mducker@goldenoppusa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michael Ducker 333-8601 ext. 112
Code & Daytime Telephone Number Name of Contact Person

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FLORIDA er to change its registered office or registered agent, or both, in the State of Florida.
I. The name of t	the corporation: TUCKER-STEVENS GROUP INCORPORATED
2. The principal	office address: 3860 Sheridan St., Suite C
3. The mailing a	address (if different): 400-A Ansin Blvd. Jale Beach, FL 33009
4. Date of incorp	poration/qualification: 11/16/2011Document number: P11000099050
5. The name and	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Gravante, John III
	25 West Flagler Street
	Miami, FL 33130
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	Ellen Gilmore, Esq.
	100 W. Cypress Creek Road
	Fort Lauderdale, Florida 33309
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, le be identical.
	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
مكة لب	Natalie Ladin Printed or typed name and title
I herehy accent	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
4	7.1.13
If signing on be	chalf of an entity:
Ellen Gilmo	•
1.	There as a summer commercial and the summer

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