

P11000099050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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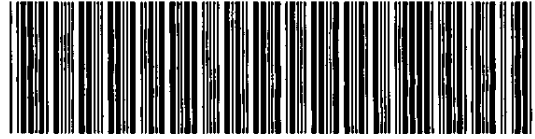
(Business Entity Name)

(Document Number)

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10.9.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TUCKER - STEVENS Group Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** P 110 000 99050

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:

Jed Ladin  
Name of Contact Person

Tucker - Stevens Group Incorporated  
Firm/Company

400 Ansin Blvd Bay A  
Address

Hallandale Beach FL 33009  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jed Ladin at ( 754 ) 246 - 3959  
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: TUCKER-STEVENS Group Incorporated
- 2. The principal office address: 400 Ansin Blvd Bay A  
Hallandale Beach FL 33009
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/16/2011 Document number: P 11 000099050

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)

James K. Pedley  
727 N.E. Third Avenue #201  
Fort Lauderdale FL 33304

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

Jed Ladin  
400 Ansin Blvd Bay A  
P.O. Box NOT acceptable  
Hallandale Beach, FL 33009

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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

Jed Ladin director  
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

09/25/2014  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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