

# FO1000000515

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 FEB 27 P 12: 53

FILED

FAR 01 2016  
T. LEMIEUX

4710

2804 Gateway Oaks Drive #200 Sacramento, CA

Phone (800)533-7272 Fax (800)603-5868

**REFERENCE # MUST BE ON INVOICE TO BE PAID**

NUMBER PAGES:

Date: February 24, 2017

AE: Courtney Bains-Caulk

TO: Florida Department of State

H1080

REFERENCE: 1045543

PO Box 6327

Tallahassee, FL 32314

FAX:

PLEASE PERFORM THE FOLLOWING:

**TPY ENTERPRISES, INC.**

**Change of Registered Agent**

IN: FL

SPECIAL INSTRUCTIONS:

**PLEASE RETURN: Regular Mail**

**PLEASE CALL (800)533-7272 ATTN: Courtney Bains-Caulk TO CONFIRM FILING RESULTS**

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #200 SACRAMENTO, CA

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET  
(800)533-7272

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TPY Enterprises, Inc.
2. The principal office address: 4000 West Island Boulevard - Suite 2102, Aventura, Florida 33160
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/26/2001 Document number: F01000000515
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)

S L Huang

12705 N.W. 42nd Avenue

Miami, FL 33054

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

Paracorp Incorporated

155 Office Plaza Drive - 1st Floor

P.O. Box NOT acceptable

Tallahassee, Florida 32301

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.

*Shang Huang*  
Signature of an officer or director

S L Huang, 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.*

*Sharon A. Sore* Asst Secretary  
Signature of Registered Agent

2/23/17  
Date

If signing on behalf of an entity:

*Paracorp Incorporated*  
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 (03/12)

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*Shanone Dore*  
Signature of an officer or director

S L Huang, Director

Printed or typed name and title

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*Shanone Dore, Asst Secretary*  
Signature of Registered Agent

2/23/17  
Date

If signing on behalf of an entity:

*Paracorp Incorporated*  
Typed or Printed Name

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