

FO6000001959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

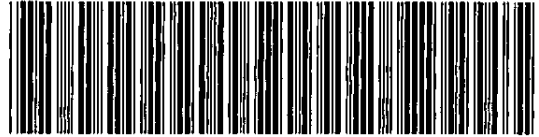
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300115975123

01/24/08--01039--008 **35.00

FILED

08 FEB -6 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
2-7-cr

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TMF SERVICES MIAMI INC.

(Name of Corporation)

DOCUMENT NUMBER: F06000001959

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:

Astrid Plantz

(Name of Contact Person)

TMF SERVICES MIAMI INC.

(Firm/Company)

1221 Brickell Avenue, Suite 1200

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Astrid Plantz

(Name of Contact Person)

at (305) 342-5722

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

ASTRID PLANTZ
1221 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

Ref. Number: F0600001959

We have received your document for 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 608A00006326

RECEIVED
2008 FEB 7 AM 8:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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: TMF SERVICES MIAMI INC.
2. The principal office address: 1221 Brickell Avenue, Suite 1200, Miami, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 23, 2006 Document number: F06000001959
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Dennis P. Day
701 Brickell Avenue, Suite 1550
Miami, FL 33131

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

Dennis P. Day
1221 Brickell Avenue, Suite 1200
(P.O. Box NOT acceptable)
Miami, FL 33131

FILED
08 FEB -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Dennis P. Day
(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 of Registered Agent)

1-23-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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