

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE  
TFO HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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7/16/12



July 16, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TFO HOLDINGS, INC.  
508 NE 190TH STREET  
MIAMI, FL 33179

SUBJECT: TFO HOLDINGS, INC.  
REF: F08000002181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The bottom of the page (registered agent's signature and acceptance) is missing. Please refile the entire document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000182089  
Letter Number: 512A00018819

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DIVISION OF CORPORATIONS  
JUL 16 2012

2012 JUL 16 AM 8:11

TO: AGENCY OF RECORDS  
SAFETY OF RECORDS

H12000182089

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

1. The name of the corporation is: TFO Holdings, Inc.  
2. The principal office address: 508 N.E. 190th Street  
Miami FL 33179  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/13/2008 Document Number: F08000002181  
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
Palm Beach Gardens FL 33410

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.

Valerie Hawk-Donohue  
(Signature of an officer or director)

by Valerie Hawk-Donohue as atty-in-fact  
(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.*

Valerie Hawk-Donohue  
(Signature of Registered Agent)

7/13/2012  
(Date)

If signing on behalf of an entity:

Valerie Hawk-Donohue, Special Secretary  
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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