

F 10000000563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

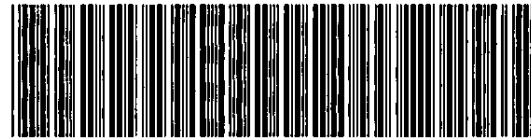
(Business Entity Name)

(Document Number)

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B. KOHR

OCT 11 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT - 7 PM 4:55

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1545 OPERATIONS, INC
Name of Corporation

DOCUMENT NUMBER: F10000000563

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:

CHRIS TADROS
Name of Contact Person

TAPALIAN & TADROS
Firm/Company

110 E. BROWARD BLVD SUITE 1700
Address

FORT LAUDERDALE, FL 33301
City/State and Zip Code

DTAPALIAN@TNTLAWRI.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRIS TADROS at (401) 272 0011
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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -7 PM 4:55

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

1. The name of the corporation: 1545 OPERATIONS, INC
2. The principal office address: 100 NORTH MAIN STREET, PROVIDENCE, R.I. 02903
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2/1/2010 Document number: F10000000563
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)

CHRIS TADROS

13781 NW 21ST STREET

PEMBROKE PINES, FL 33028

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

CHRIS TADROS

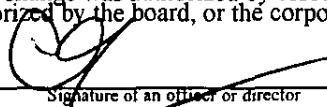
110 E. BROWARD BLVD SUITE 1700

P.O. Box NOT acceptable

FORT LAUDERDALE, FL 33301

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 of an officer or director

CHRIS TADROS

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

10/7/10
Date

If signing on behalf of an entity:

CHRIS TADROS

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 (8/05)

FILED
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