

F10000005473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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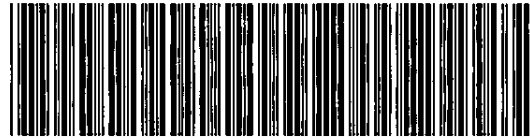
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 DEC 24 PM 12:28

DEC 29 2014

T. CARTER

RA/RD Change

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TOV CAPITAL MARKETS, INC  
Name of Corporation

**DOCUMENT NUMBER:** F10000005423

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:

PATRICK BUTLER

Name of Contact Person

TOV CAPITAL MARKETS, INC

Firm/Company

1000 BRICKELL AVE. SUITE 1112

Address

MIAMI, FL. 33131

City/State and Zip Code

PBUTLER@TOVCAPITALUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK BUTLER

Name of Contact Person

at ( 786 ) 4051402

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

November 21, 2014

PATRICK BUTLER  
TOV CAPITAL MARKETS, INC  
1000 BRICKELL AVE. SUITE 1112  
MIAMI, FL 33131 US

SUBJECT: TOV CAPITAL MARKETS, INC.  
Ref. Number: F10000005423

We have received your document for TOV CAPITAL MARKETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the name of the new registered agent in section 6.

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) 245-6050.

Tina D Carter  
Regulatory Specialist

Letter Number: 814A00024823

RECEIVED  
14 DEC 24 PM 2:49  
DIVISION OF CORPORATIONS  
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TOV CAPITAL MARKETS, INC

2. The principal office address: 1000 BRICKELL AVE. SUITE 1112, MIAMI, FLORIDA 33.131

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/13/2010 Document number: F10000005423

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)

JEFERSON MOREIRA (RESIGNED)

1000 BRICKELL AVENUE, SUITE 1112

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

1000 BRICKELL AVENUE, SUITE 1112, MIAMI, FLORIDA

33.131

P.O. Box NOT acceptable

PATRICK BUTLER (NEW REGISTERED AGENT)

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

PATRICK BUTLER

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

PATRICK BUTLER

Date

If signing on behalf of an entity:

  
Typed or Printed Name

PATRICK BUTLER

\*\*\* 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)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 DEC 24 PM 12:28