

F1200000031ZZ

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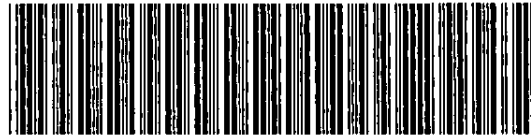
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AN-DOR TENNYSON GROUP INC.
Name of Corporation

DOCUMENT NUMBER: F12000003122

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:

Lisa D. Smith

Name of Contact Person

An-Dor Tennyson Group Inc.

Firm/Company

136 Creston Court

Address

Rochester, NY 14612

City/State and Zip Code

andor.tennyson@gmail.com

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

For further information concerning this matter, please call:

Lisa D. Smith

Name of Contact Person

at (585) 857-7595

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

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

- CR2E045 (03/12)

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