

F13000001588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

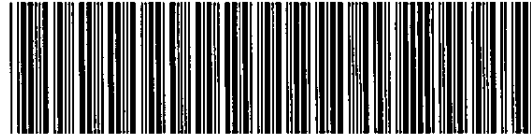
(Business Entity Name)

(Document Number)

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13 NOV 21 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 26 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOT Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000001588

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan New
Name of Contact Person

TOT Group, Inc.
Firm/Company

3363 NE 163rd St. Ste 705
Address

North Miami Beach, FL 33160
City/State and Zip Code

JN@Netelement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan New at (305) 507-8808
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

**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: TOT Group, Inc.
2. The principal office address: 3363 NE 163rd St. Ste 705
North Miami Beach, FL 33160
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 4/11/13 Document number: F13000001588
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)

Jonathan New
1450 South Miami Ave
Miami, FL 33130

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

Same Name (new address)
3363 NE 163rd St. Ste 705
P.O. Box NOT acceptable
North Miami Beach, FL 33160

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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.

X [Signature]
Signature of an officer or director

Dmitry Kozko
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.

X [Signature]
Signature of Registered Agent

11/14/13
Date

If signing on behalf of an entity:

Jonathan New
Typed or Printed Name

changed address
for officer to
principal address
J. also

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