

5/6/25, 3:00 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H25000166271 3)))



H250001662713ABC

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To:

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

From:

Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I20070000005  
Phone : (954)332-1345  
Fax Number : (954)332-1346

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

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
TOMARKET GLOBAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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CB 5-14-28

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Corporate Filing Menu

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ToMarket Global, Inc.  
Name of Corporation

DOCUMENT NUMBER: F16000001224

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:

Ursula Atkinson

Name of Contact Person

Koutoulas & Relis LLC

Firm/Company

777 Yamato Road Ste 100

Address

Boca Raton FL 33431

City/State and Zip Code

info@krepas.us

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

For further information concerning this matter, please call:

Ursula Atkinson

Name of Contact Person

at (954) 332-1345

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

CR2E045 (04/13)

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SECRETARY OF STATE  
TALLAHASSEE, FL

2025 MAY 13 AM 11:47

2025 MAY 13 AM 11:47

Fax Audit #H250001662713

**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: ToMarket Global, Inc.
2. The principal office address: 6919 SW 18th Street, Ste C236, Boca Raton, FL 33433
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/14/2016 Document number: F16000001224
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)

William Lapis1101 Holland Drive Unit 16Boca Raton, FL 33487

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

6919 SW 18th Street Ste C236P.O. Box NOT acceptableBoca Raton, FL 33433

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

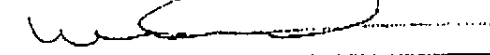
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

William Lapis, Vice President

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

5-6-2025

Date

If signing on behalf of an entity:

William Lapis  
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

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SECRETARY OF STATE  
TALLAHASSEE, FL