

To: +18506176380

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2021-10-06 13:56:47 CST

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From: Rane McGraw

10/5/21, 2:55 PM

Division of Corporations

F2000001670

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

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REGISTERED AGENT CHANGE
TMC DESIGN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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HONOR ORIGINAL DATE 10-05-2021

Handwritten signature

850-617-6381

10/6/2021 9:41:03 AM PAGE 1/001 Fax Server



October 6, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TMC DESIGN CORPORATION
4325 DEL REY BLVD.
LAS CRUCES, NM 88012US

SUBJECT: TMC DESIGN CORPORATION
REF: F20000001670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6051.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: H21000372703
Letter Number: 021A00024240

HONOR ORIGINAL DATE 10-05-2021

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

1. The name of the corporation: TMC DESIGN CORPORATION

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/02/2020 Document number: F20000001670

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)

PETROW, EDWARD V

544 WILMINGTON CIR.

OVIEDO, FL 32765

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Assal Khosravi Digitally signed by Assal Khosravi
Date: 2021.06.16 12:17:11 -0700

Signature of an officer or director

Assal Khosravi, Director/Associate General Counsel

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.

C T Corporation System

By: /s/ Denise Bell
Signature of Registered Agent

4/12/2021
Date

If signing on behalf of an entity:

Denise Bell/Vice President

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 (04/13)

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