

F22 000 005 778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

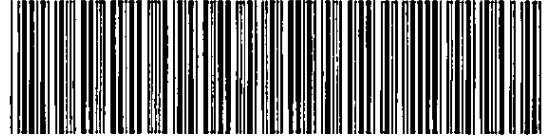
Special Instructions to Filing Officer:

J DENNIS

JAN - 6 2023

RA.

Office Use Only



800395310848

10.14.22--0100--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 OCT -4 AM 10:16

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LM Business Ventures, Inc.
Name of Corporation

DOCUMENT NUMBER: 1200000578

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:

Juan A. Fernandez-Barquin, Jr.
Name of Contact Person

Firm Company
2020 NW 30th Avenue, Suite 300-A
Address
Pembroke Pines, FL 33028
City, State and Zip Code

juan@perlatelaw.com

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

For further information concerning this matter, please call

Atty. Schramm
Name of Contact Person at 648 997-3436
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 6317
Tallahassee, FL 32311

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

1-6-01-11

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

1 The name of the corporation: TM Business Ventures, Inc.

2 The principal office address: 2020 NW 150th Avenue, Suite 300-A Pembroke Pines, FL 33028

3 The mailing address (if different):

4 Date of incorporation/qualification: September 13, 2022 Document number: 1220000005778

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)

CFC Corporation System

1200 South Park Island Road

Plantation, FL 33324

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

Juan A. Fernandez - Barquin Jr.

2020 NW 150th Avenue, Suite 300-A

P.O. Box 507466, prab,

Pembroke Pines, FL 33028

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.

Juan A. Fernandez - Barquin Jr.
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.

9/29/22
Date

If signing on behalf of an entity:

Title: Principal Agent

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

MAKE CHECKS PAYABLE TO: FLORIDA DEPARTMENT OF STATE
MAILED TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
FRO1015-001.33