

LO1000022163

The Corporate Pros, LLC  
Requester's Name

c/o Ty Javellang  
Address

P.O. Box 2877  
City/State/Zip Phone #  
Hallandale Beach, FL 33009

300005664433--6  
-05/03/02--01035--006  
\*\*\*\*\*35.00 \*\*\*\*\*25.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

02 MAY 31 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

PURSUANT TO THE PROVISIONS OF SECTION 608.416 OR 608.508, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **TRAN CONSTRUCTION GROUP, LLC**
2. The mailing address of the limited liability company is **420 LINCOLN ROAD, SUITE M-1, MIAMI BEACH, FL 33139**
3. The date of filing is **12/18/2001**
4. The Florida document number is **L01000022163**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

**HENRY LOUDEN  
420 LINCOLN ROAD, SUITE M-1  
MIAMI BEACH, FL 33139**

6. The name and address of the new registered agent and/or office address:

**T.F.R.A., LLC  
1250 EAST HALLANDALE BEACH BOULEVARD, SUITE 405  
HALLANDALE BEACH, FL 33009**

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as provided in the articles of organization or the operating agreement of the limited liability company.

  
HENRY T. LOUDON, MANAGING MEMBER

  
(Date)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
TY JAVELLANA, MANAGING MEMBER

  
(Date)

**FILING FEE: \$25.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314**

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