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(Requestor's Name)		
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C. LEWIS
NOV 9 2009
EXAMINER

COVER LETTER

TQ:	Registration Section Division of Corporations			
SUBJ	SUBJECT: Gallion Tobacco LLC.			
	Name of	Limited Liability Company		
Dear	Sir or Madam:			
The e	nclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.		
Please	e return all correspondence concerning	g this matter to the following:		
	Alemand Almoulla			
	Ahmad Almulla Name of Person			
	Gallion Tobacco LLC.			
	Firm/Company			
	231 Riverside Dr. Unit#50	11		
-	Address	· ·		
	Holly Hill,FL 32117			
	City/State and Zip Code			
E	almulla@galliontobacco.co	notification)		
For fu	orther information concerning this ma	tter, please call:		
	Ahmad Almulla Name of Person	at (585) 955-3295		
	name of Ferson	Area Code & Daytime Telephone Number		
	STREET/COURIER ADDRESS:	MAILING ADDRESS:		
	Registration Section	Registration Section		
	Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327		
	2661 Executive Center Circle	Tallahassee, Florida 32314		
	Tallahassee, Florida 32301	, and asset, i fortida 325 i i		
	Enclosed is a check for the follow	ing amount:		
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

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

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	Gallion Tobacco LLC.
2. (a) Principal office address of limited liability company	: 169 Grey Widgeon court
(Note: MUST BE STREET ADDRESS)	Daytona Beach, FL 32129
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	PO. BOX 2011 Daytona Beach,FL 32115-2011
sep.14 2009	L 09000088803
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Calandrino Law Firm, PACTO
Registered Office Address:	301 E. Pine St. Suite# 950 TO Triando, FL 32801
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW NEW Registered Agent</u> :	W Registered Office address: REFERENCE 2
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	231 Riverside Dr. Unit# 501
	Holly Hill ,FL 32117
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
Signature of a member or authorised representative of a member	_
Ahmad Almulia Printed or typed name of signee	_
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my po Chapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.

Signature of Registered Agent