

#L 10000067853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

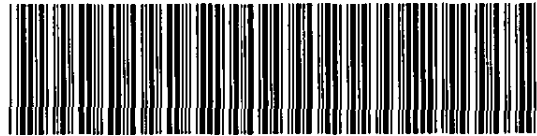
(Document Number)

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K. SALY
EXAMINER
APR 26 2013



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FILED
13 APR 26 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Admin. Dissolution removed
and RA change filed W/K due
to error when filing AR. The
system should have notified
a Registered Agent must be
designated.

SP7 4/26/13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FR TAX GROUP, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kay Caliendo
Name of Person

c/o Allarand Capital
Firm/Company

675 W. Indiantown Rd Suite 103
Address

Jupiter FL 33458
City/State and Zip Code

kcaliendo@allarand.com
E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay Caliendo at (561) 354-6186
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR 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.

1. Name of the limited liability company: FR Tax Group LLC
2. (a) Principal office address of limited liability company: 675 W Indiantown Rd
Highway 193
Jupiter, FL 33458
 (Note: MUST BE STREET ADDRESS)

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA
- (b) Mailing address of limited liability company: Same
 (Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: June 25, 2010
4. Document number: L10000067853
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: National Corporate Research, Ltd., Inc.
 Registered Office Address: 155 Office Plaza Drive
Tallahassee, Florida 32301
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: National Corporate Research, Ltd., Inc.
155 Office Plaza Drive
NEW Registered Office Address: Tallahassee, Florida 32301
(MUST BE FLORIDA STREET ADDRESS)

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 otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Richard J Sabella
 Printed or typed name of signee

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.

Rose Marie Cole
 Signature of Registered Agent Rose Marie Cole, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00