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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

T and T Footwear 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:

R. Kevin Korey

Name of Person

Robert Kit Korey, P.A.

Firm/Company

595 W. Granada Blvd. Ste. A

Address

Ormond Beach, FL 32174

City/State and Zip Code

sn71327@aol.com

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

For further information concerning this matter, please call:

Carleen Jones

...386

677-3431 x 227

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

2013 AUG -6 AM II : AI SECRE TARY OF STATE TALLAH ASSEE, FLORIU

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. Na	me of the limited liability company: Tand T Footwear LL	С
2. (a)	Principal office address of limited liability company: 47 Kashmir Trail	
_, (,	(Note: MUST BE STREET ADDRESS)	Palm Coast. FL 32164
(b)	Mailing address of limited liability company:	47 Kashmir Trail
	(Note: MAY BE POST OFFICE BOX)	Palm Coast, FL 32164
6/28/201		L13000093810
3. Da	te of filing/registration in Florida	4. Document number
5. (a)	Registered Agent and Registered Office shown or	≯ø ≘
	Registered Agent:	Slephen Joseph Lodato
	Registered Office Address:	47 Kashmir Trail
		Ormond Beach, FL 32174
(b)	Enter name of NEW Dogistared Agent and/or NE	
(0)	Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address
	NEW Registered Agent:	Stephen Joseph Lodato
NEW Regis	NEW Registered Office Address:	47 Kashmir Trail
(MUST BE FLORIDA STREET ADDRESS)		Palm Coast, FL 32164
		,FL
confirnand the liabilith the method the op	limited liability company is not organized under the med that after the change or changes are made, the le business office of the registered agent will be iderly company, it is hereby confirmed that the change embers of the limited liability company or as otherwerating agreement of the limited liability company. Light of a tember or authorized representative of a member	Florida street address of the registered office atical. Or, in the case of a Florida limited s) was/were authorized by an affirmative vote of
Jignatui	e of a tychnoci of authorized representative of a member	
Printed	phen 1 Loduto of typed name of signee	<u> </u>
>	by accept the appointment as registered agent and with the provisions of all statutes relative to the part of the	agree to act in this capacity. I further agree to roper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office ny has been notified in writing of this change.

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