

L14000080208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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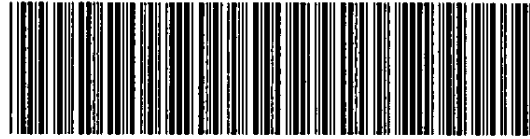
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 11 2015  
J SHIVERS

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

TMG Concepts 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:

Thomas D. Wallace

Name of Person

The Menwall Group Inc.

Firm/Company

1587 NW 168th Avenue

Address

Pembroke Pines, Florida 33028

City/State and Zip Code

themenwallgroup@gmail.com

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

For further information concerning this matter, please call:

Thomas D. Wallace at (905) 742-6776

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 605.0114 or 605.0116, 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: TMG Concepts LLC  
 2. (a) 1587 NW 168th Ave Pembroke Pines, FL (b) P.O. Box 2900 Pembroke Pines FL  
 Principal office address of limited liability company: 44028 Mailing address of limited liability company: 44028  
 (Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

3. 5/19/2014 Date of filing/registration in Florida 4. L14000080205 Document number

5. (a) The Menwall Group LLC  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1587 NW 168th Avenue  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Pembroke Pines, FL 44028

(b) The Menwall Group Inc.  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
1587 NW 168th Avenue  
**NEW Registered Office Address:**

Pembroke Pines, FL 44028

FILED  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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.

Thomas D. Wallace Signature of a member or authorized representative of a member  
Thomas D. Wallace Printed or typed name of signer

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 605, 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.  
Thomas D. Wallace  
 Signature of Registered Agent