L14000098326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S. YOUNG

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18 AUG -1 PM 3:59
TALLAHASSEE, FLORIDA

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: Tavcore, LLC

2. (a) 9934 Corso Bello Dr
Principal office address of limited liability company.
(Note: MUST BE STREET ADDRESS)
Naples, FL 34113

(b) 16655 Yonge St.
Mailing address of limited liability company.
(Note: MAY BE POST OFFICE BOX)
Suite 200
Newmarket, On L3X 1V6 Canada

3. 06/19/2014 Date of filing/registration in Florida

4. L14000096326 Document number

5. (a) SALVATORI WOOD BUCKEL CARMICHAEL & LOTTES
Registered Agent and Registered Office shown on the records of the Florida Dept. of State.
9132 Strada Place
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Fourth Floor
Naples, FL 34108

(b) Lottes, Kevin ESQ
Enter name of NEW Registered Agent and or NEW Registered Office address:
c/o Lottes Law Group, PLLC
NEW Registered Office Address:
9132 Strada Place, Suite 207
Naples, FL 34108

FILED
18 AUG -1 PM 4:00
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.

Signature of a member or authorized representative of a member

Nicola Tavernese
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 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.

Signature of Registered Agent

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