

L18000242734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

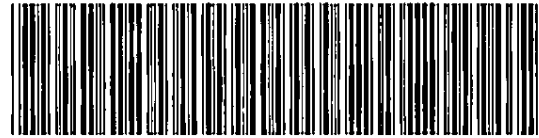
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2018

RITA FODELL  
1150 SW 21ST ST  
BICA RARON, FL 33486

SUBJECT: TIDAL RESOURCES LLC  
Ref. Number: L18000242734

We have received your document for TIDAL RESOURCES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 618A00023023

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tidal Resources, 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:

Greg Fodell, Jr.  
Name of Person

Tidal Resources, LLC  
Firm/Company

1150 SW 21st Street  
Address

Box 600, Fort, FL 33486  
City/State and Zip Code

gfodell24@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Fodell at ( 954 ) 995-2369  
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: Tidal Resources, LLC

2. (a) 1150 SW 21st Street  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

Boca Raton, FL 33486

(b) 1150 SW 21st Street  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

Boca Raton, FL 33486

3. 10/15/18  
Date of filing/registration in Florida

4. L18000242734  
Document number

5. (a) United States Corporation Agents, Inc.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

13302 Winding Oak Court  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Suite A.

Tampa, FL 33612

(b) Greg Fodell, Jr.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:

1150 SW 21st Street  
NEW Registered Office Address:

Boca Raton FL 33486

FL

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]  
Signature of a member or authorized representative of a member

Greg Fodell, Jr.  
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]  
Signature of Registered Agent

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