

120 000045854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

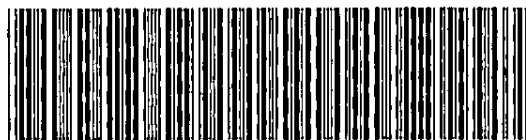
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600348994626

RECEIVED

JUL 27 2020

07/28/20--01009--019 **25.00

FILED
2020 JUL 27 PM 6:31
CLERK OF SUPERIOR COURT
JULIA A. GRIFFIN
TALLAHASSEE, FL 32303

SEP 17 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Titan Marine Distribution 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:

Matthew Shiebler, CPA

Name of Person

Interactive Accountants, LLC

Firm/Company

8180 NW 36th St. Suite 301

Address

Doral, FL 33166

City/State and Zip Code

matt@ia.tax

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

For further information concerning this matter, please call:

Matthew Shiebler

at (305) 517-3977

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Titan Marine Distribution LLC

2. (a) 4100 N 29th Ave (b) 4100 N 29th Ave

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Hollywood, FL 33020

Hollywood, FL 33020

02/11/2020

L20000045854

3. Date of filing/registration in Florida 4. Document number

5. (a) Anthony C. Holloway

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

4100 N 29th Ave

Hollywood, FL 33020

(b) Francisco Figueras

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Office Address:

4100 N 29th Ave

Hollywood, FL 33020

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.

Petronella J. Swane poel

Signature of a member or authorized representative of a member

Petronella J. Swane poel

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.

Petronella J. Swane poel
Signature of Registered Agent

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

FILED
2020 JUL 27 PM 6:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA