

L23000261497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

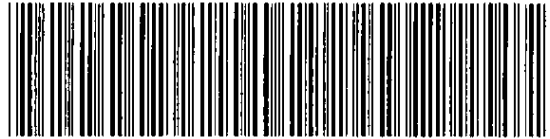
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2023 AUG 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FL

2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TCA Home Solutions 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:

Ulrich Dieguez
Name of Person

TCA Home Solutions
Firm/Company

8442 Van Hous Drive
Address

Lake Worth FL 33467
City/State and Zip Code

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

For further information concerning this matter, please call:

Ulrich Dieguez at (201) 681 7689
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: TCA Home Solutions

2. (a) 8442 Van Hous Drive (b) _____

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

Lake Worth FL 33467

6/2/2022

L2300261497

3. Date of filing/registration in Florida

4. Document number

5. (a) United States Corporation Agent

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

476 Riverside Ave

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Jacksonville, FL 32202

(b) Ulrich Dieguez

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

8442 Van Hous Drive

NEW Registered Office Address:

Lake Worth, FL 33467

FILED
2023 AUG 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, 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

Ulrich Dieguez
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2023

ULRICH DIEGUEZ
8442 VAULTING DRIVE
LAKE WORTH, FL 33467

SUBJECT: TCAHOMESOLUTIONS LLC
Ref. Number: L23000261497

We have received your document for TCAHOMESOLUTIONS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION,, but your entity is a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED OR BOTH FOR LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 923A00017627

REC
AUG 25 2023