

P030000084538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

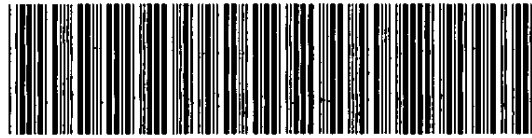
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2008

TGG SERVICES, INC.
% TERESA
414 122 ST., OC.
MARATHON, FL 33050

SUBJECT: TGG SERVICES, INC.
Ref. Number: P03000084538

We have received your document for TGG SERVICES, INC. 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the 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) 245-6916.

Carol Mustain
Regulatory Specialist.II

Letter Number: 708A00038801

7.15.08

Corrected to reflect
just Richard Malaty.

Thank you.

Teresa Genudly

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 18 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TGG Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000084538

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Genadek
(Name of Contact Person)

TGG Services, Inc
(Firm/Company)

414 122 St., OC.
(Address)

Marathon, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Genadek at (305) 289-9397
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: T.G.G. Services, Inc.
2. The principal office address: 414 122 St., Ocean
Marathon, FL 33050
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8-1-03 Document number: P03000084538

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Corporate Creations Int., Inc.
11380 Prosperity Farms Rd #221E
Palm Bch Gardens, FL 33410

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard Malaty
10887 Overseas Hwy, Suite 201
(P.O. Box NOT acceptable)
Marathon, FL 33050

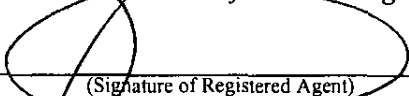
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Teresa Gerudek, Pres/Dir.
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6-24-08
(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *