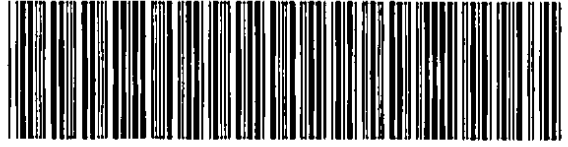


P04000002289



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04/29/19--01012--030 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ILLINOIS STATE BOARD OF REGISTRATION

MAY 09 2019

T. LEMUEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trademark Flooring Inc.
Name of Corporation

DOCUMENT NUMBER: P04000002289

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:

April Vo
Name of Contact Person

Firm/Company

1261 Bay Harbor Drive Apt. 307
Address

Palm Harbor FL 34685
City/State and Zip Code

trademarkflooring79@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April Vo at (727) 278-0411
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Trademark Flooring Inc.
2. The principal office address: 1261 Bay Harbor Drive APT 307
Palm Harbor FL 34685
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/26/19 Document number: P04000002289

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Thang Vo - Agent stays the same
1649 Palmetto Street
Clearwater FL 33755

old address

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

new address

1261 Bay Harbor Drive APT. 307
Palm Harbor, FL 34685
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

Thang Vo
Signature of an officer or director

Thang Vo PT
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.

Thang Vo
Signature of Registered Agent

4/26/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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