

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TGW TRAVEL GROUP
Name of Corporation

DOCUMENT NUMBER: P04000012001

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:

SANTIAGO MEJIA
Name of Contact Person

TGW TRAVEL GROUP INC
Firm/Company

6538 COLLINS AVE 370
Address

MIAMI BEACH FL 33141
City/State and Zip Code

INFO@TOURSCONNEWORLD.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANTIAGO MEJIA at (305) 428 3836
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: TGW TRAVEL GROUP INC
2. The principal office address: 15024 Ronnie Drive, Dade City, FL 33523
3. The mailing address (if different): TGW TRAVEL GROUP INC, 6538 COLLINS AVE SUITE 370 MIAMI BEACH FL 33141
4. Date of incorporation/qualification: JAN 9TH 2004 Document number: P04000012001
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)

Registered AGENT ->

SANTIAGO MEJIA
6538 COLLINS AVE SUITE 370
MIAMI BEACH FL 33141

TGW Travel Group INC
7032 Cedar Lane
Branxville FL 34601

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

15024 RONNIE DRIVE
P.O. Box NOT acceptable
DADE CITY FL 33523

NEW or registered office
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 16 PM 2:26
FILED

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

SANTIAGO MEJIA / CO OWNER
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

AUGUST 14 2019
Date

If signing on behalf of an entity:

SANTIAGO MEJIA
Typed or Printed Name

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