

PO 4000170475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

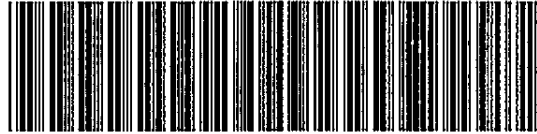
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tantalus Capital Services Corporation
(Name of corporation)

DOCUMENT NUMBER: P04000170 475

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:

Ted TUCKERMAN
(Name of contact person)

Tantalus Capital Services Corporation
(Firm/Company)

P.O. Box 456
(Address)

Naples FL 34106
(City/state and zip code)

For further information concerning this matter, please call:

F. J. Tucker at 239, 287-7900
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: Tantalus Capital Services Corporation
2. The principal office address: 222 Industrial Blvd #176
Naples FL 34104
3. The mailing address (if different): P.O. Box 456
Naples FL 34106
4. Date of incorporation/qualification: 1-07-05 Document number: PO4000170 475
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Spiegel + Utter P.A.
1840 SW 22nd St. 4th Floor
Miami, FL 33145

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

Tod Tuckerman
222 Industrial Blvd #176
(P.O. Box NOT acceptable)
Naples, FL 34104

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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.

T. Tuckerman
(Signature of an officer or director)

Tod Tuckerman President
(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.

T. Tuckerman
(Signature of Registered Agent)

Aug 29 2005
(Date)

If signing on behalf of an entity:

Tantalus Capital Services Corporation
(Typed or Printed Name)
Tod Tuckerman

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