

P050000 96296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

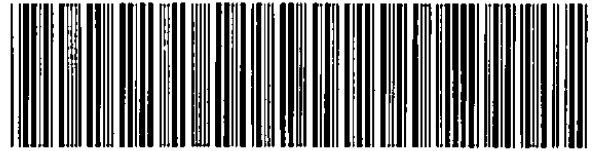
(Business Entity Name)

(Document Number)

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2019 JUN 24 AM 11:05
SECURITY UNIT
TALLAHASSEE, FL

2019 JUN 5 - 1005
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triple R Trading Corp
Name of Corporation

DOCUMENT NUMBER: P05000096296

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:

Matthew Liebman

Name of Contact Person

Triple R Trading Corp

Firm/Company

8744 Woodgrove Harbor Lane

Address

Boynton Beach, FL 33473

City/State and Zip Code

Matt@blacktalontactical.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Liebman at (561) 213-4171
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

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: Triple R Trading Corp
2. The principal office address: 8744 Woodgrove Harbor Lane
Boynton Beach, FL 33473
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/08/2005 Document number: P05000096296

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)

Matthew Liebman

1401 Green Road Suite I

Pompano Beach, FL 33064

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

Matthew Liebman

8744 Woodgrove Harbor Lane

P.O. Box NOT acceptable

Boynton Beach, FL 33473

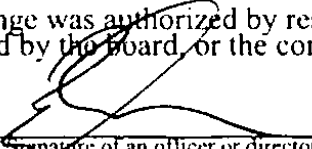
SECRETARY OF STATE
TALLAHASSEE, FL

2019 JUN 24 AM 11:05

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.

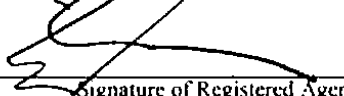


Signature of an officer or director

Matthew Liebman - 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.



Signature of Registered Agent

06/20/2019

Date

If signing on behalf of an entity:

Matthew Liebman

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314