

P070000 45127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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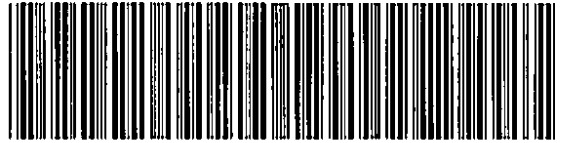
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/18/19 QS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tiara Fine Jewelry Inc.
Name of Corporation

DOCUMENT NUMBER: P07000045127

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:

Marcia Marzucco
Name of Contact Person

Tiara Fine Jewelry Inc.
Firm/Company

5001 Coconut Rd
Address

Bonita Springs FL 34134
City/State and Zip Code

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

For further information concerning this matter, please call:

Marcia Marzucco at (239) 404-5522
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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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**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: Tiara Fine Jewelry Inc.
2. The principal office address: 5001 Coconut Rd
Bonita Springs FL 34134
3. The mailing address (if different): 16204 Bonita Landings Circle
Bonita Springs, FL 34135
4. Date of incorporation/qualification: 4/11/07 Document number: P07000045127

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)

Marcia Marzucco
26443 Lucky Stone Rd #102
Bonita Springs FL 34135

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Marcia Marzucco
16204 Bonita Landings Cir.
P.O. Box NOT acceptable
Bonita Springs, FL 34135

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]
Signature of an officer or director

Marcia Marzucco - PST
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]
Signature of Registered Agent

1-11-19
Date

If signing on behalf of an entity:

Marcia Marzucco
Typed or Printed Name

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