

PD8 600069737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

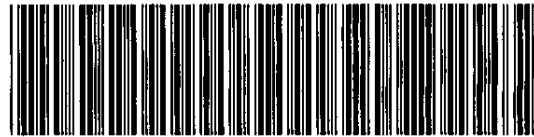
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tuscany Group USA Inc
Name of Corporation

DOCUMENT NUMBER: P08000069737

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:

Daisy Penzo

Name of Contact Person

Tuscany Group USA Inc

Firm/Company

1431 SW 12th Ave, Suite A

Address

Pompano Beach, FL 33069

City/State and Zip Code

tuscanywinesonline@gmail.com

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

For further information concerning this matter, please call:

Daisy Penzo

Name of Contact Person

at (954) 243.6909

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: Tuscany Group USA Inc
2. The principal office address: 1431 SW 12th Ave, Suite A
Pompano Beach, FL 33069
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/24/2008 Document number: P08000069737

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)

Daisy Penzo

1412 SW 13th Court

Pompano Beach, FL 33069

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

Daisy Penzo

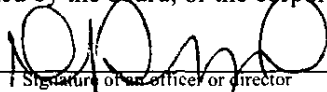
1431 SW 12th Ave, Suite A

P.O. Box NOT acceptable

Pompano Beach, FL 33069

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 officer or director

Daisy Penzo

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

4.20.2017

Date

If signing on behalf of an entity:

Daisy Penzo

Typed or Printed Name

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