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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TROPICAL GARDENS MANAGEMENT GROUP CORP. Name of Corporation
DOCUMENT NUMBER: P0900009785
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:
MALIANS ACANDA Name of Contact Person
Name of Contact Person
TO COME GOODS OF ALCOHOLD FOR THE CO. OF CO.
TROPICAL GANDENS MANAGEMENT GROUP GORD Firm/Company
P. O. Box 8210574 Address
Address
SOUTH FORMA F 33082-1054
SOUTH FLORIDA. FE 33082-1054 City/State and Zip Code
MAXACANDA DEMAIL, COM
E-mail address: (to be used for future annual report notification)
L-mail address. (to be used for future aimidal report notification)
For further information concerning this matter, please call:
MAURNS ACANOA at (305) 824-0494 Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact reison Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 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 FOUDA
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TROPICAL GARDONS MANAGEMENT GROW CORP.
2. The principal office address: 8922 NW 145 LANE
MIAMILAKES, F. 33018
3. The mailing address (if different): P.O. BOX 821054
SOUTH FLORIDA, FL 33082-1054
4. Date of incorporation/qualification: 1/27/2009 Document number: P0 900000 9785
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)
MARIENE ACANOA (RESIGNED)
8922 NW 145 LANE
6 The name and street address of the new registered agent (if changed) and /or registered office = 1
(if changed):
MALIANS ACANOA (NEW REG. AGENT) FIG. 39
MIAMI LAKES. F. 33018
IMMINI LAKES. R 3 5018
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.
MALIANS ACANDA 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.
- 11 Marie 8/31/09
ignance of Registered Agent Date
If signing on behalf of an entity:
Thread or Driested Norma
Typed or Printed Name

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