

PO9000088413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

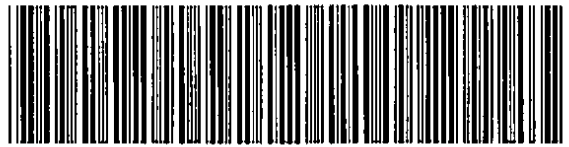
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANTU TACTICAL WEALTH MANAGEMENT, INC
Name of Corporation

DOCUMENT NUMBER: P09 0000 88413

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:

Joe Cantu
Name of Contact Person
CANTU TACTICAL WEALTH MANAGEMENT, INC
Firm/Company
3750 GALT OCEAN DR #806
Address
FORT LAUDERDALE, FL 33308
City/State and Zip Code
CANTU@TACTICALWEALTHMANAGER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Cantu at (713) 992 5153
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: CANTU Tactical Wealth Management, INC
2. The principal office address: 3750 GALT OCEAN DR #804
FORT LAUDERDALE, FL 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/26/2009 Document number: P090000 88413
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)

JOE CANTU
2405 ARCH CREEK DR
NORTH MIAMI, FL 33181

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

JOE CANTU
3750 GALT OCEAN DR #804
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33308

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TALLAHASSEE, FL

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.

Joe M. Cantu, President Joe M. CANTU, President
Signature of an officer or director 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.

Joe M. Cantu 12/27/2020
Signature of Registered Agent Date

If signing on behalf of an entity:

Joe M Cantu
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
CR2E045 (04/13)