

P10000027047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

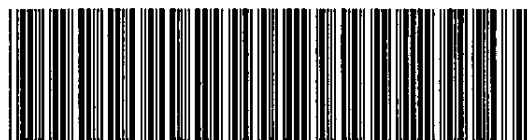
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS

JUN 20 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAO 507N, INC.

Name of Corporation

DOCUMENT NUMBER: P10000027047

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:

Nicole Bellizzi

Name of Contact Person

Firm/Company

13721 SW 103 Avenue

Address

Miami, Florida 33176

City/State and Zip Code

NBELLIZZI0@gmail.com

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

For further information concerning this matter, please call:

Nicolle Bellizzi

Name of Contact Person

at (305) 904-2855

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: TAO 507N, INC.
2. The principal office address: 13721 SW 103 Avenue
Miami, FL 33176
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/26/2010 Document number: P10000027047
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)

Raul G. Mendoza, P.A. (Resigned)

2600 Douglas Road Unit 400

Coral Gables, FL 33134

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

Nicole Bellizzi

13721 SW 103 Avenue

P.O. Box NOT acceptable

Miami, FL 33176

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.

X [Signature]
Signature of an officer or director

Nicole Bellizzi

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.)

X [Signature]
Signature of Registered Agent

June 6th, 2014

Date

If signing on behalf of an entity:

Nicole Bellizzi

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 (03/12)

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