

P11000074379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

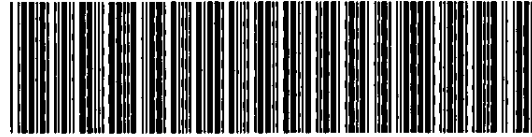
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100254570281

12/16/13--01030--010 **35.00

FILED

13 DEC 16 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ra chany

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tinder Solutions Inc

Name of Corporation

DOCUMENT NUMBER: P11000074379

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:

Lee Hung Chen

Name of Contact Person

Firm/Company

1042 N Hampton Ave

Address

Orlando FL, 32803

City/State and Zip Code

hung.chen@tindersln.com

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

For further information concerning this matter, please call:

Lee Hung Chen

Name of Contact Person

at (407) 484-1499

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

13 DEC 16 PM 4:03

FILED

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: Tinder Solutions Inc.
2. The principal office address: 1042 N Hampton Ave Orlando, FL 32803
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/19/2011 Document number: P11000074379

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)

Swart Baumruk & Company, LLP

1101 Miranda Lane

Kissimmee, FL 34741

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

Lee Hung Chen

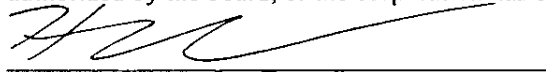
1042 N Hampton Ave

P.O. Box NOT acceptable

Orlando FL 32803

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 an officer or director

Lee Chen President

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, hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

12/11/13

Date

If signing on behalf of an entity:

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)

FILED
13 DEC 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA