

P11000106794

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(City/State/Zip/Phone #)

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AUG 08 2018

S. YOUNG

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, 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: Tavus Inc.
2. The principal office address: 9934 Corso Bello Dr., Naples FL, 34113

3. The mailing address (if different): #200- 16655 Yonge St., Newmarket Ontario
L3X 1V6 Canada

4. Date of incorporation/qualification: Dec 16, 2011 Document number: P11000106794

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)

Lottes, Kevin RESQ

o/o Salvatori, Wood, Buckel, Carmichael & Lottes

9132 Strada Place, Naples FL 34108

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

Lottes, Kevin ESQ

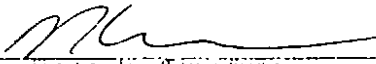
o/o Lottes Law Group, PLLC

P.O. Box NOT acceptable

9132 Strada Place, Suite 207, Naples, FL 34108

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 individual or director

Nicola Tavernese, 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.*



Signature of Registered Agent

May 24, 2018

Date

If signing on behalf of an entity:

Nicola Tavernese

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
C221045 (03/12)

FILED
18 AUG - 1 PM 4:00
TALLAHASSEE, FLORIDA

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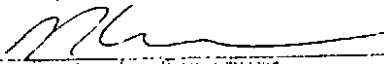
o/o Lottes Law Group, PLLC

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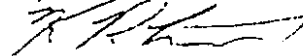


Signature of an officer or director

Nicola Tavernese, Director

Printed or typed name and title

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Date

It signing on behalf of an entity:

Nicola Tavernese

Typed or Printed Name

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

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CR216-045 (03/13)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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