

P120000047919

(Requestor's Name)

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W/21K IN

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

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ACCOUNT NO. : I20000000195
REFERENCE : 354363 7957817
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : November 2, 2016
ORDER TIME : 11:19 AM
ORDER NO. : 354363-010
CUSTOMER NO: 7957817

CHANGE OF AGENT

NAME: TIMBER COVE HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMBER COVE HOLDINGS INC
Name of Corporation

DOCUMENT NUMBER: P12000047919

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:

CAROL LAPWOOD

Name of Contact Person

TIMBER COVE HOLDINGS, INC.

Firm/Company

100 WIGMORE STREET

Address

LONDON, UNITED KINGDOM, W1U3RN

City/State and Zip Code

CAROL@ACROPOLIS-CAPITAL.COM

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

For further information concerning this matter, please call:

CAROL LAPWOOD

Name of Contact Person

at (

074-935-975

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

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**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 USA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Timber Cove Holdings Inc
2. The principal office address: Beach Retreat and Lodge Tahoe
3411 Lake Tahoe Boulevard, South Lake Tahoe, California 96150, USA
3. The mailing address (if different): c/o Acropolis Capital
100 Wigmore Street, London, W1U 3RN, United Kingdom
4. Date of incorporation/qualification: May 22, 2012 Document number: P12000047919
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)

W & P Services Inc

143 Killamey Drive,

Winter Park

FL 32789

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Vinod Vaghadia

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.

Corporation Service Company

By: 

Signature of Registered Agent

12.16.16

Date

If signing on behalf of an entity:

Courtney Williams

Asst. or Printed Name of President

*** 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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