

P12-000058034

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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RE-SUBMIT

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
TAVERNIER CORPORATE CONSULTANTS INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAVERNIER CORPORATE CONSULTANTS INC.
Name of Corporation

DOCUMENT NUMBER: P12000058034

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:

Gustavo Garcia-Montes

Name of Contact Person

Gustavo J. Garcia-Montes, P.A.

Firm/Company

2333 Brickell Ave., Suite A-1

Address

Miami, FL 33129

City/State and Zip Code

ggm@agmlawgroup.com

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

For further information concerning this matter, please call:

Name of Contact Person at (_____)_____
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: TAVERNIER CORPORATE CONSULTANTS INC.
2. The principal office address: 153 ATLANTIC AVE., TAVERNIER, FL 33070
3. The mailing address (if different): 2333 BRICKELL AVE., SUITE A-1, MIAMI, FL 33129
4. Date of incorporation/qualification: 06/28/2012 Document number: P12000058034
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)

GUSTAVO GARCIA-MONTES

2333 BRICKELL AVE., SUITE A-1

MIAMI, FL 33129

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

P.O. Box NOT acceptable

PLANTATION, FL 33324

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.

Patricia Belanger

Signature of an officer or director

Patricia Belanger, Attorney In Fact

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.

Patricia Belanger

Signature of Registered Agent

09/01/2015

Date

If signing on behalf of an entity:

Patricia Belanger, Asst. Secretary

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

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DIVISION OF CORPORATIONS