

P12600077078

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5/19/16

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TO GO TRAVEL, Inc  
Name of Corporation

DOCUMENT NUMBER: P12000077078

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:

CLARE Allyn Ryan  
Name of Contact Person

To Go Travel Inc  
Firm/Company

13559 AVISTA Drive  
Address

Tampa, FL 33624  
City/State and Zip Code

allyn@togo travel.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allyn Ryan at ( 813 ) 525 7589 cew  
Name of Contact Person 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: To Go Travel, Inc.
2. The principal office address: 10012 N. Dale Mabry Hwy, Suite 106  
Tampa, FL 33618
3. ~~The~~ <sup>NEW</sup> mailing address (if different): 13559 AVISTA Dr.  
Tampa FL 33624
4. Date of incorporation/qualification: Sept 10, 2012 Document number: P120000 77078
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)

CLARE ALYN RYAN  
13559 AVISTA Dr.  
Tampa, FL 33624

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

new address  
13559 AVISTA Dr.  
Tampa, FL 33624  
P.O. Box NOT acceptable

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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.

CLARE ALYN RYAN, President  
Signature of an officer or director

CLARE ALYN RYAN, 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, I hereby confirm that the corporation has been notified in writing of this change.*

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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