

PA2000087589
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

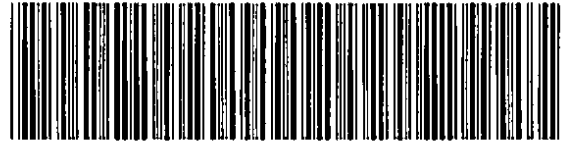
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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, 607.1508, 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: Tav-flo Investments 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: Oct 16, 2012 Document number: P12000087589

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 R
o/o Salvatori, Wood, Buckel, Carmichael & Lottes
9132 Strada Place, Naples FL 34108

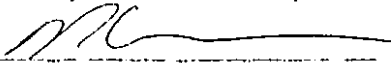
6. The name and street address of the new registered agent (if changed) and for registered office (if changed):

Lottes, Kevin ESQ
o/o Lottes Law Group, PLLC
F.O. Box 30F acceptable
9132 Strada Place, Suite 207, Naples, FL 34108

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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

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

Type or Printed Name

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