

P/30000 47/01

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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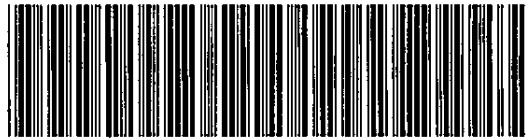
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 28 2015

T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tarpon Bay Holding Group INC
Name of Corporation

DOCUMENT NUMBER: P13000047101

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:

Adam Baughman

Name of Contact Person

Tarpon Bay Holding Group INC

Firm/Company

3830 Luzon Street

Address

Fort Myers, Florida 33901

City/State and Zip Code

tarponbayholdinggroupinc@gmail.com

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

For further information concerning this matter, please call:

Adam Baughman

Name of Contact Person

at (813) 424-7001

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: Tarpon Bay Holding Group INC
2. The principal office address: 3830 Luzon Street, Fort Myers, Florida 33901

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 29, 2013 Document number: P13000047101

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)

Adam M Baughman

13651 Julias Way Apt 1411

Fort Myers, Florida 33919

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

Adam M Baughman

3830 Luzon Street

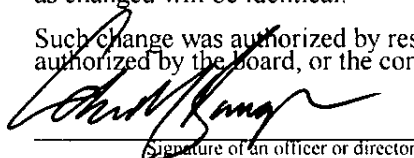
P.O. Box NOT acceptable

Fort Myers, FL 33901

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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

ADAM BAUGHMAN, 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. 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

5/18/15

Date

If signing on behalf of an entity:

Typed or Printed Name

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