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COVER LETTER

TO: Amendment Section Division of Corporations

TAXLINK ASSOCIATES, INC

Name of Corporation

13000081958

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:

DENNIS CHIDI EGBO

Name of Contact Person

TAXLINK ASSOCIATES, INC

Firm/Company

1100 NE 125 STREET SUITE 212

Address

NORTH MIAMI FL 33161

City/State and Zip Code

brightegbo@gmail.com

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

For further information concerning this matter, please call:

BRIGHT W. EGBO

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: TAXLINK ASSOCIATES, INC
2. The principal office address: 1100 NE 125 STREET SUITE 212 NORTH MIAMI FLORIDA 33161
3. The mailing address (if different): 1100 NE 125 STREET SUITE 212
NORTH MIAMI FLORIDA 33161
4. Date of incorporation/qualification: 09/30/2013 Document number: P13000081958
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)
BRIGHT W. EGBO
1100 NE 125 STREET SUITE 212
NORTH MIAMI, FL 33161
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DENNIS C. EGBO
1100 NE 125 STREET SUITE 212
P.O. Box NOT acceptable
NORTH MIAMI FL 33161
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.
BRIGHT W. EGBO (Director BRIGHT W. EGBO (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.
Denius Leuris Signature of Jegistered Agent 01-26-2016 Date
If signing on behalf of an entity:
DENNIS CHIDI EGBO Typed or Printed Name

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