

P15 020098687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900296676249

03/20/17--01043--004 **35.00

FILED
2017 MAR 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/22/17

**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: Tilea International, Inc.
2. The principal office address: 3030 N. Rocky Point Drive W 150, Tampa, FL 33607
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/09/2015 Document number: P15000098687
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)

Florida Registered Agent, LLC

3030 N. Rocky Point Drive W 150

Tampa, FL 33607

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

Gerson, Preston, Klein, Lips & Co.

4770 Biscayne Blvd., Suite 400

P.O. Box NOT acceptable

Miami, FL 33137

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.

Kouacs - Kneither
Signature of an officer or director

KOUACS - KNEITHER HON
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]
Signature of Registered Agent

3/16/17
Date

If signing on behalf of an entity:

Richard Preston
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

CR2E045 (03/12)

FILED
2017 MAR 20 AM 10:10
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE