

P16000003459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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16 JUN 27 AM 9:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

JUN 30 2016  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tony March Distributors Corp.

Name of Corporation

**DOCUMENT NUMBER:** P16000003459

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:

Anthony Marchese

Name of Contact Person

Tri City Products Distributors

Firm/Company

1551 W. Copans Road - Suite 105

Address

Pompano Beach, FL 33064

City/State and Zip Code

moneygenie@aol.com

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

For further information concerning this matter, please call:

Anthony Marchese

Name of Contact Person

at ( 203 ) 257-8787

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

SECRET  
DIVISION OF CORPORATIONS  
16 JUN 27 AM 9:30

**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: Tony March Distributors Corp.
2. The principal office address: 1551 W. Copans Road - Suite 105  
Pompano Beach, FL 33064
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: January 8, 2016 Document number: P16000003459

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)

Anthony Marchese

1580 NW 27th Avenue - Suite 3

Pompano Beach, FL 33069

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

Anthony Marchese

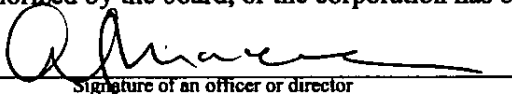
1551 W. Copans Road - Unit 105

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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

Anthony Marchese

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

June 22, 2016

Date

If signing on behalf of an entity:

16 JUN 27 AM 9:30  
STATE  
SECRETARY OF  
CORPORATIONS