

P18000044865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

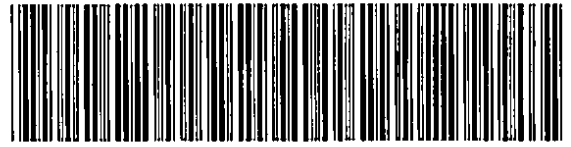
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100317016901

08/17/18--01017--003 ♦♦55.00

FILED

18 AUG 17 AM 8:18

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

AUG 20 2018

S. YOUNG

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tress Holdings, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P18000044865

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:

Donald R. Tescher

Name of Contact Person

Tescher & Associates, P.A.

Firm/Company

925 S. Federal Highway, Suite 500

Address

Boca Raton, FL 33432

City/State and Zip Code

rruss22@gmail.com

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

For further information concerning this matter, please call:

Donald R. Tescher

Name of Contact Person

at ( 561 ) 997-7008

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: Tress Holdings, Inc.  
2. The principal office address: 135 Willis Court, Woodmere, NY 11598

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: May 15, 2018 Document number: P18000044865

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)

Donald R. Tescher  
925 South Federal Highway, Suite 500  
Boca Raton, FL 33432

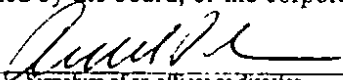
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Russell Polen  
6121 Hollows Lane  
P.O. Box NOT acceptable  
Delray Beach, FL 33484

FILED  
18 AUG 17 AM 8:18  
TALLAHASSEE, FLORIDA

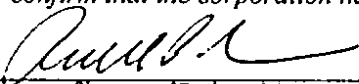
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X   
Signature of an officer or director

Russell Polen  
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.*

X   
Signature of Registered Agent

8/10/18  
Date

If signing on behalf of an entity:

Russell Polen  
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)