

P190000 37586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

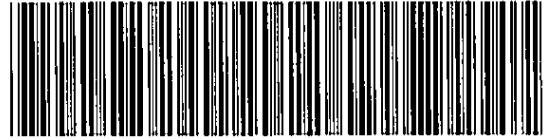
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TIG Inc  
Name of Corporation

DOCUMENT NUMBER: P19000037586

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:

TAMAR VAKHTANGISHVILI  
Name of Contact Person  
TIG, Inc  
Firm/Company  
16900 N BAY RD BULDING 3 # UNIT 501  
Address  
SUNNY ISLES BEACH FL 33160  
City/State and Zip Code  
RCCIREKLAMA@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMAR VAKHTANGISHVILI 305 537 5371  
Name of Contact Person at ( ) 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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: TIG Inc
2. The principal office address: 2875 NE 191 STREET, SUITE 500  
AVENTURA FL 33160
3. The mailing address (if different): 16900 N BAY RD BULDING 3 # UNIT 501  
SUNNY ISLES BEACH FL 33160
4. Date of incorporation/qualification: 04/29/2019 Document number: P19000037586
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)


TIG Inc  
18401 collins ave unit 100 -104  
SUNNY ISLES BEACH FL 33160

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

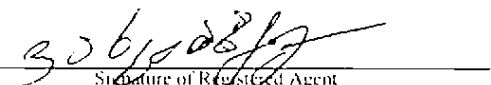
16900 N BAY RD BULDING 3 # UNIT 501  
SUNNY ISLES BEACH FL 33160  
P.O. Box NOT acceptable

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.

 PRESIDENT  
Signature of an officer or 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.*

 09/25/2019  
Signature of Registered Agent Date

If signing on behalf of an entity:

TAMAR VAKHTANGISHVILI  
Typed or Printed Name

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