

P21000069489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

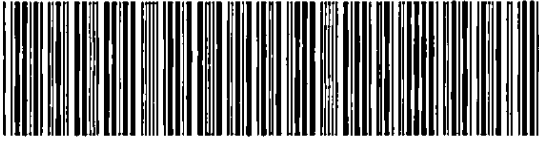
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RECEIVED

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NOV 19 2021
ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 222486 8286382
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : November 11, 2021
ORDER TIME : 2:44 PM
ORDER NO. : 222486-015
CUSTOMER NO: 8286382

CHANGE OF AGENT

NAME: T&K MARKETING SOLUTIONS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T&K Marketing Solutions Inc.
Name of Corporation

DOCUMENT NUMBER: P21000069489

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:

Liza Giustizia
Name of Contact Person
T&K Marketing Solutions Inc.
Firm/Company
7012 Billie Ct
Address
Winter Garden, FL 34787
City/State and Zip Code

accounting@cgcompliance.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liza Giustizia at (866) 480-9485 ext 242
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: T&K Marketing Solutions Inc.
2. The principal office address: 7012 Billie Ct Winter Garden, FL 34787

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/2/2021 Document number: P21000069489

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)

United States Corporation Agents, Inc.
5575 S. Semoran Blvd #36
Orlando, FL 32822

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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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.

Tim Roncevich

Timothy Roncevich, 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.

Corporation Service Company

By: *Eylina Ochoa*
Signature of Registered Agent

11/18/2021
Date

If signing on behalf of an entity:

Typed or Printed Name

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