

P94 000065707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

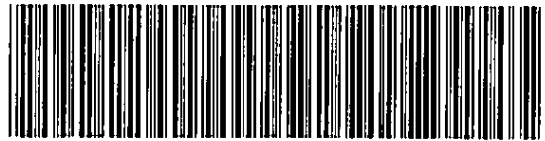
(Business Entity Name)

(Document Number)

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05/01/21

05/01/21 12:12 PM

R/A-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 APR 12 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FL

March 18, 2021

ALOIS ROMMER
33241 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

SUBJECT: TAG REAL ESTATE CORPORATION
Ref. Number: P94000065707

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s). There is an additional filing fee of \$10.00 still due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 221A00005783

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAG Real Estate Corporation

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alois Rommer

Name of Person

TAG Real Estate Corporation

Firm/Company

33241 Washington Loop Road

Address

Punta Gorda, FL 33982

City/State and Zip Code

rommer@taginvest.com

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

For further information concerning this matter, please call:

Alois Rommer

941

916-7032

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: TAG Real Estate Corporation
2. The principal office address: 33241 Washington Loop Road
Punta Gorda, FL 33982
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/07/1994 Document number: P94000065707
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)

Schulz, Martin
308 W Grace Street
Punta Gorda, FL 33950

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

Gruber, Thomas
33241 Washington Loop Road
Punta Gorda, FL 33982

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.

[Signature] Thomas Gruber, 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.

[Signature] 4/7/21
Signature of Registered Agent Date

If signing on behalf of an entity:

Thomas Gruber
Typed or Printed Name

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

2021 APR 12 PM 12:24