

P98000057910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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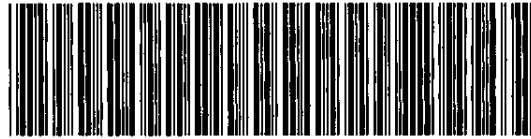
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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OCT 10 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TZFAT INC
Name of Corporation

DOCUMENT NUMBER: P98000057910

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:

Avi Ben-Joseph
Name of Contact Person
TZFAT INC
Firm/Company
4611 S University Drive #220
Address
Davie Florida 33328
City/State and Zip Code
tobiasdesign@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Avi Ben-Joseph at (954) 816-3453
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
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: TZFAT, Inc.
2. The principal office address: 4611 S University Drive #220 Davie Florida 33328
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/26/1998 Document number: P98000057910
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)

Ben-Joseph, Avi
8655 SW 57 Place
Cooper City, Florida 33328

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

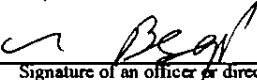
Avi Ben-Joseph
4611 S Univeristy Drive #220
P.O. Box NOT acceptable
Davie Florida 33328

2012 OCT -8 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


Signature of an officer or director

Avi Ben-Joseph

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

09/27/2012

Date

If signing on behalf of an entity:

Avi Ben-Joseph
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)