

S13092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

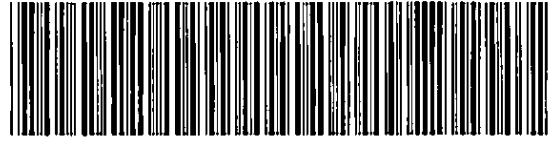
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900368195319

STATE
TALLAHASSEE, FL
JUN 25 AM 8:40

RECEIVED
2021 JUN 25 PM 2:57
STATE
TALLAHASSEE, FL ORNIDA

JUN 25 2021

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 6/25/2021

NAME: TRIDENT HOLDINGS GROUP, INC.

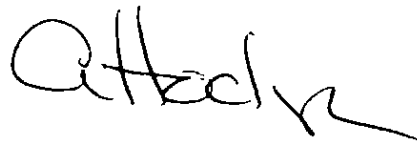
TYPE OF FILING: CHANGE OF RA

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trident Holding Co
Name of Corporation

DOCUMENT NUMBER: 813092

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:

Fernando Carrillo
Name of Contact Person

Trident Holding Group Inc.
Firm/Company

371 E Street
Address

Chula Vista CA 91910
City/State and Zip Code

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

For further information concerning this matter, please call:

Fernando Carrillo at (619) 422-1348
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: Trident Holding Group Inc.
2. The principal office address: 371 E Street
Chula Vista CA 91910
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/08/1980 Document number: 913092
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)

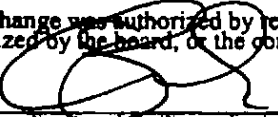
NBAI Services, Inc
1200 S Pine Island Rd
Plantation, FL 33324

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

GKL Registered Agents, Inc.
28089 Vanderbilt Dr, Suite 201
P.O. Box NOT acceptable
Bonita Springs, FL 34134

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.

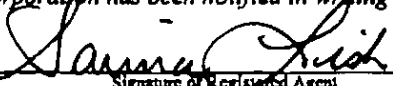


Signature of an officer or director

Fernando Carrillo 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 of Registered Agent

02/24/2021 1:06

If signing on behalf of an entity:

Sarina Lish

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 (04/13)