

V25238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

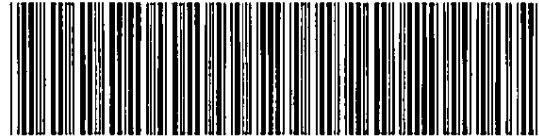
(Document Number)

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R. WHITE  
JUL 17 2021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2020

JAY BARLOUS  
2526 CLEVELAND STREET  
EUGENE, OR 97405

SUBJECT: TRI-KNOT INVESTMENT GROUP, INC.  
Ref. Number: V25238

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 220A00023510

December 29, 2020

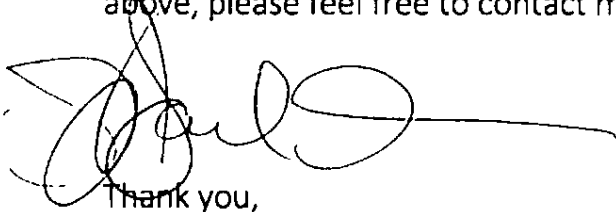
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn.: Claretha Golden, Regulatory Specialist II

Subject: Statement of Change of Registered Office or Registered Agent or Both for  
Corporations – revised statement attached. Tri-Knot Investment Group, Inc.  
Reference No. V25238

To whom it may concern,

Attached please find our corrected Statement of Change pursuant to your letter  
(220A00023510) as requested. I assume you are in receipt of our check (no. 2090) in  
the amount of \$35.00 for the filing fee, which was attached to our previous  
Statement of Change. I trust our amended Statement will meet requirements of  
Florida law, and allow for filing of this document.

Thank you for your time. If you have any questions or comments regarding the  
above, please feel free to contact me at 541.521.6261.

A handwritten signature in black ink, appearing to read "Jay Barlous", with a long horizontal line extending to the right.

Thank you,  
Jay Barlous, Secretary  
Tri-Knot Investment Group, Inc.

**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: Tri-Knot Investment Group, Inc.
2. The principal office address: 11132 Rockledge View Drive, Palm Beach Gardens, Florida 33412
3. The mailing address (if different): 2526 Cleveland St., Eugene, OR 97405
4. Date of incorporation/qualification: 03/30/1992 Document number: V25238
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)

Narkier, Stanley JP.A.

1525 Prosperity Farms Road, STE B, Lake Park, FL 33403

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

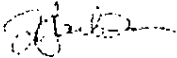
Stanley J. Narkier, attorney

11132 Rockledge View Drive, Palm Beach Gardens, Florida 33412

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.

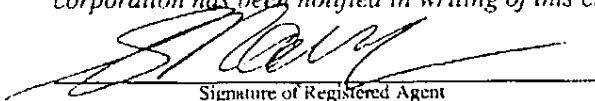


Signature of an officer or director

Jay Barlous, Secretary

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

12/29/2020

Date

If signing on behalf of an entity:

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)