



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
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AMENDED ANNUAL REGISTRATION
FOR CORPORATION

Note: In order to use this amended annual registration form, an annual registration must have already been filed for the corporation in this calendar year. Amended annual registration filing fee is \$20.00.

1. Entity Information:

Entity Name: TAV HOLDINGS, INC.

Entity Control Number: 11004015

Entity Type (check one only):

☒ Domestic Profit Corporation

☐ Domestic Nonprofit Corporation

☐ Domestic Professional Corporation

☐ Foreign Profit Corporation

☐ Foreign Nonprofit Corporation

☐ Foreign Professional Corporation

2. Name of current registered agent on file with the Secretary of State:

MAX BENKEL

3. Current street address and county of registered office on file with the Secretary of State:

Address: 325 HAMMOND DR #114

City: ATLANTA County: FULTON State: GA Zip Code: 30328

4. If applicable, name of new registered agent:

Email address of new registered agent: _____

5. If applicable, new street address and county of registered office:

Address: _____

City: _____ County: _____ State: GA Zip Code: _____

6. If applicable, new mailing address of entity's principal office:

Address: 3311 EMPIRE BLVD.

City: ATLANTA State: GA Zip Code: 30354

7. If applicable, the names and respective addresses of its officers are updated as follows:

	NAME	ADDRESS	CITY	STATE	ZIP CODE
CEO	THOMAS VALERIO	3311 EMPIRE BLVD.	ATLANTA	GA	30354
CFO	MARY SARGENT	" " " "	" "	" "	" "
SEC	RES: ANDY WAHL	" " " "	" "	" "	" "

8. After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

9. I hereby certify, under penalty of law, that the above information is true and correct.

Signature of Authorized Person

MAX BENKEL

Print Name

Date

8/31/16
P.A.

Title