

F06000005028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

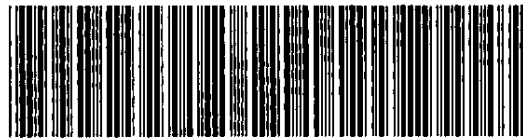
(Business Entity Name)

(Document Number)

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100182305641

Registered  
Address change

07/06/10--01034--018 \*\*35.00

2010 JUL -6 PM 14:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ADR  
7/9/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THOMAS J. WHITE COMPANY  
Name of Corporation

**DOCUMENT NUMBER:** F06000005028

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:

THOMAS J. WHITE  
Name of Contact Person

THE WHITE COMPANY  
Firm/Company

1600 SO. BRENTWOOD BLVD. SUITE 770  
Address

ST. LOUIS, MO 63144  
City/State and Zip Code

Twhite@white-co.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. White at ( 314 ) 7776  
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: THOMAS J. WHITE COMPANY

2. The principal office address: 1600 SO. BRENTWOOD BLVD. SUITE 770; ST. LOUIS MO 63144

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7-28-2006 Document number: F06000005028

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)

Thomas J. White  
1680 St. Lucie West Blvd., Suite 200  
Port St. Lucie, Florida 34986

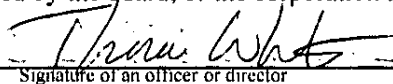
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas J. White  
1555 St. Lucie West Blvd., Suite 103  
P.O. Box NOT acceptable  
Port St. Lucie, Florida 34986

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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.

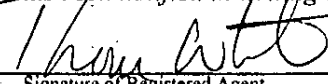


Signature of an officer or director

Thomas J. White

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

June 29, 2010

Date

If signing on behalf of an entity:

Thomas J. White

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