

F99000005682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

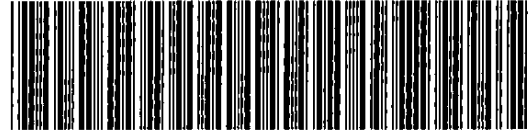
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trillium Structures, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000005682

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:

Bradford J. Raffensperger
(Name of Contact Person)

Trillium Structures, Inc.
(Firm/Company)

1255 Buford Hwy., Ste 201
(Address)

Suwanee, GA 30024
(City/State and Zip Code)

For further information concerning this matter, please call:

Bradford Raffensperger at (678) 835-1100
(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

Columbus
Financial
Consultants, P.C.

Jim F. Stokes, Jr., CPA
Certified Public Accountant

December 18, 2007

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

Re: Trillium Structures, Inc.
1255 Buford Hwy., Ste. 201
Suwanee, GA 30024

Subject: Trillium Structures, Inc.
Ref # : W07000060249

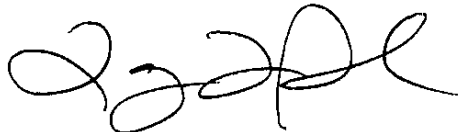
Dear Ms. Herring:

I am responding to correspondence received from your office, a copy of which is enclosed, regarding the corporate documents for Trillium Structures, Inc.

On receipt of your letter, it was realized that the incorrect form was mistakenly filed with your office. The entity is currently registered with the state of Florida under document # F99000005682. I am enclosing a copy. We merely needed to change the registered agent. I am enclosing the appropriate "Statement of change of Registered Agent for Corporations" along with a check for \$35.

If you have additional questions, please feel free to contact me. Thank you for your assistance.

Sincerely,
Columbus Financial Consultants, PC



Tammy W. Perkins, CPA

Post Office Box 395 • Midland, Georgia 31820
(706)562-9412 • FAX (706)562-9644
Email : jstokes@cfcpc.com

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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Trillium Structures, Inc.
2. The principal office address: 1255 Buford Hwy., Ste 201
Suwanee, GA 30024
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/2/85 Document number: F99000005682
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Bailey
2800 Yacht Club Blvd
Ft. Lauderdale, FL 33304

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

Keith Brock
3788 Tram Road
(P.O. Box NOT acceptable)
Monticello, FL 32344

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TALLAHASSEE, FLORIDA

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)

Bradford J. Raffensperger, President
(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)

12/22/07
(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