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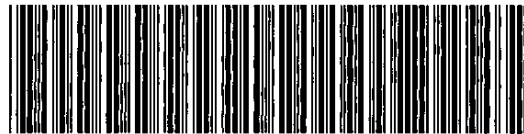
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Carl Joseph Coleman
Direct Dial: 239-334-7892
jcoleman@fowlerwhite.com

July 18, 2006

Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: TSI and Ted's Sheds Change of Registered Agent

To Whom It May Concern:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both For Corporations along with our firm check in the amount of \$35.00 for each such filing. After review, should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

FOWLER WHITE BOGGS BANKER P.A.

CARL JOSEPH COLEMAN

CJC/lr
Enclosures as stated

cc: Glenn Caudill c/o Ted's Sheds, Inc.

FOWLER WHITE BOGGS BANKER P.A.

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TELEPHONE (239) 334-7892 • FAX (239) 334-3240 • www.fowlerwhite.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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **TED'S SHEDS, INC.**
2. The principal office address: **9180 Galleria Court, Suite 700
Naples, Florida 34109**
3. The mailing address (if different): **Post Office Box 50929
Fort Myers, Florida 33994**
4. Date of incorporation/qualification **04/13/1998** Document #: **444900**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

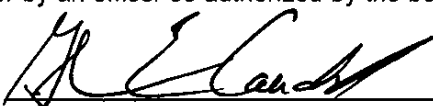
**James C. Stewart, Jr.
9180 Galleria Court, Suite 700
Naples, Florida 34109**

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

**Carl Joseph Coleman
Fowler White Boggs Banker P.A.
2201 Second Street, 5th Floor
Fort Myers, Florida 33901**

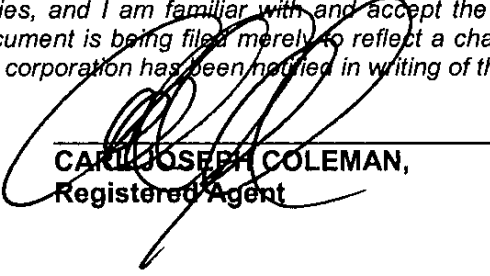
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



GLENN E. CAUDILL, Director

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.



**CARL JOSEPH COLEMAN,
Registered Agent**

Date

7/18/2006

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TALLAHASSEE, FLORIDA