

493784

Thomas More Co.
P.O. Box 248524
Coral Gables, FL 33124

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

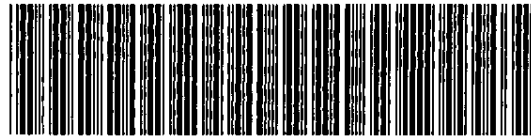
(Business Entity Name)

(Document Number)

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TC

October 24, 2011

THOMAS MORE COMPANY
5701 SW 54TH TERRACE
MIAMI, FLORIDA 33155

TRACY L. LEMIEUX
REGULATORY SPECIALIST II
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Re: The Thomas More Company, Ref. Number: 493784, Letter Number: 111A00023318

Dear Ms. Lemieux:

As requested, please find, as attachments to this letter, the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form containing the original signatures of both parties; and your letter of October 11, 2011.

I believe this should satisfy all requirements for full compliance, and I thank you for your assistance in this matter.

Very truly yours,



Thomas A. Natiello,
President, The Thomas More Company

Telephone Number: 305-665-6172
Facsimile Number: 305-665-1192

Attachments:

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OCT 27 AM 9:51
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2011

THOMAS MORE COMPANY
5701 SW 54 TERR
MIAMI, FL 33155

SUBJECT: THE THOMAS MORE COMPANY
Ref. Number: 493784

We have received your document for THE THOMAS MORE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 111A00023318

**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: THE THOMAS MORE COMPANY
2. The principal office address: 5701 SW 54TH TERRACE
MIAMI, FL 33155
3. The mailing address (if different): P.O. BOX 248524
CORAL GABLES, FL 33124
4. Date of incorporation/qualification: 01/16/1976 Document number: 493784
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)

RESIGNED

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

SCOTT W. LEEDS

2541 S.W. 27 Ave

P O Box NOT acceptable

MIAMI FL 33133

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 A. NATIELLO, 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

9/30/11

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

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