

506048

The Schweikhardt Law Firm Chartered  
900 Sixth Avenue South, #203  
Naples, FL 34102

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

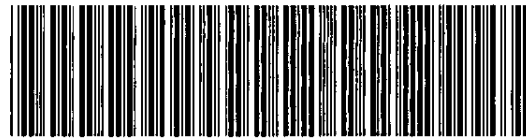
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 21 AM 10:36

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1a 1/25/11

**The Schweikhardt Law Firm, Chartered**

**Benjamin T. Jepson  
Katherine Ann Schweikhardt**

**900 Sixth Avenue, South  
Naples, FL 34102  
(239) 262-2227  
Facsimile (239) 262-8287**

January 19, 2011

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Triax, Inc.

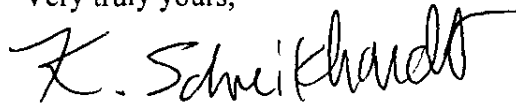
Dear Madam or Sir,

Enclosed is a Statement of Change of Registered Agent and a check in the amount of Thirty-Five Dollars (\$35.00) for the above-referenced corporation.

If you have any questions or concerns, please give me a call.

With kindest regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "K. Schweikhardt", with a stylized flourish at the end.

Katherine A. Schweikhardt

\slm  
Enclosure

**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: TRIAZ, INC.  
2. The principal office address: 414 Third Ave. N.W.  
NAPLES, FL 34119  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/28/86 Document number: 506048

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)

DAVID E. BREWER  
1241 OVERLOOK ROAD  
ESTIS, FL 32726

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

Katherine Ann Schweikhardt, Esq.  
900 Sixth Ave. S. #203  
P.O. Box NOT acceptable  
Naples, FL 34102

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.

Thomas O. McPherson THOMAS O. McPHERSON, PRESIDENT  
Signature of an officer or director 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.

K. Schweikhardt 1/14/11  
Signature of Registered Agent Date

If signing on behalf of an entity:

X K. Schweikhardt  
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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DIVISION OF CORPORATIONS  
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