864	
(Requestor's Name) (Address) (Address)	000184453950
(City/State/Zip/Phone #)	
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	FILE FILE SECRETARY
	OF STATE
Office Use Only	Correct MAIING ADDRESS ADDRESS ADDRESS ADDRESS

## ... Company (Formerly The Austin Company)

P.O. Box 450 Ranchos de Taos, NM 87557-0450 575-758-0075 Glenn.Hobratschk@gmail.com

August 26, 2010

## <u>CERTIFIED MAIL</u> <u>RETURN RECEIPT REQUESTED</u>

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Re: The Austin Company n/k/a TA Company (EIN # 340077640)

Dear Sir/Madam:

I am the sole officer of The Austin Company n/k/a TA Company (the "Company"). On March 9, 2006, the Company (EIN # 340077640) filed the attached Application By Foreign Corporation For Withdrawal of Authority To Transact Business Or Conduct Affairs In Florida ("Withdrawal Certificate"). The Withdrawal Certificate provided the following mailing address to the Department of State (the "Department") for purposes of any process against the Company: 6095 Parkland Boulevard, Cleveland, OH 44124. The Company, however, no longer conducts business and consequently does not maintain a physical location. As a result, pursuant to Fla. Stat. § 607.1520(2)(e), the mailing address that the Company provided needs to be changed.

The Company's new mailing address is as follows:

The Austin Company n/k/a TA Company c/o CT Corporation System 1300 East 9th Street Cleveland, OH 44114

If the Department accepts process against the Company, the Department should forward it to this new address, as the address provided by the Company on its March 9, 2006 Withdrawal Certificate is no longer a valid address for the Company.

In addition, I request that two other changes be made to your records and website. Since the Company no longer maintains a physical location, the Principal Office Address listed (*i.e.*, 6095 Parkland Blvd., Cleveland, OH 44124) is no longer valid. The Company no longer has any office, so that should be changed to read: "Not Applicable" or, alternatively, left blank.