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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: TUCKER PART NEWS INC (Name of Corporation)
DOCUMENT NUMBER: F0400001288
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:
BYRON TUCKER (Name of Contact Person)
TUCKER PARTNERS, INC (Firm/Company)
13835 N. TATUM BLVD, STE. 9519 (Address)
PHOENIX, AZ 85032 (City/State and Zip Code)
For further information concerning this matter, please call:
BYR ON TUCKER at (646) 641-6410 (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 Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TUCKER PARTNERS, INC.
2. The principal office address: 42 88 LA FAYE 7TE ST. MARIANNA, FL 32 446
3. The mailing address (if different): 13835 N. TATUM BLVD. STE. 9519
PHOENIX, AZ 85032
4. Date of incorporation/qualification: 03/08/04 Document number: F0400001288
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
BYRON TUCKER
4288 LAFAYE TTE ST.
MARIANNA, FL 32446 PS = 1
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BYRON TUCKER FIG. 3
4287 LA FA YE TIE ST. (P.O. Box NOT acceptable)
MARIANNA FL 32446
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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.
BYBON TUCKER
(Signatured another or 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 marries to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
10/16/07
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *