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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T.A. Samuel, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FD4000001338

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:

Cyndi Spencer
(Name of Contact Person)

T.A. Samuel, Inc.
(Firm/Company)

4018 Chastain Drive
(Address)

Melbourne FL 32940
(City/State and Zip Code)

For further information concerning this matter, please call:

Cyndi Spencer at (321) 259.2729
(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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: T.A. Samuel, Inc.
2. The principal office address: 4448 Chastain Drive
Melbourne FL 32940
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Jan 21, 1998 Document number: FD4000001338

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cynthia Spencer
360 Roschmy Way #310
Melbourne FL 32940

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

Cynthia Spencer
4448 Chastain Drive
(P.O. Box NOT acceptable)
Melbourne FL 32940

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.

Cynthia Spencer Cynthia Spencer, President
(Signature of 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 as registered agent. 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.

Cynthia A. Spencer 1 September 05
(Signature of Registered Agent) (Date)

If signed by _____ for an entity:

(Printed Name)

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

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