FILED Apr 21, 2006 8:00 am Secretary of State

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DOCUMENT # F0400004190 1. Entity Name TBI US OPERATIONS, INC.							04-21-20	06 90104 046	***15		
Principal Place of Business 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773			Mailing Address 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773				40056479				
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01262006	Chg-P	CR2E034 (1	1/05)		
City & State			City & State				4. FEI Numbe 20-136				plied For Applicable
Zip		Country	Zip Coun		itry		5. Certificate	of Status Desired		75 Addi Required	
	Name and Address of Current Registered Agent				Name		7. Name and	Address of New	Registered Agent		
ROBINSON, KEITH R 3222 RED CLEVELAND BLVD SANFORD, FL 32773					Street Addr	ress (F	ss (P.O. Box Number is Not Acceptable)				
					City				FL Z	ip Code)
The above named entity submits this statement for the purpose of changing its registered office or register the obligations of registered agent.						gistere	ed agent, or bot	h, in the State of		ar with, a	and accept
SIGNATURE.		or printed name of registered agent a	od title if annie able (MOX	F: Barristero	d Agent signature r	ren ired	when reinstation)		DATE		
	Signature, typed	or pranted harrie or registered agent a					<u> </u>		DATE		
	FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees										
10.		OFFICERS AND I	DIRECTORS	11.					FFICERS AND DIRE	CTORS	IN 11
TITLE NAME	PCDA Delete GOULDTHORPE, LARRY D			TITLE NAM	: 1 : G	'P ouk	Horpe	Larry D Lievelan	1 121/1	Change	Addition
STREET ADDRESS	3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773			STRE	ET ADDRESS 3	SAL	a Keas Gord, F	llevelan L 327	な DNA . 7字		
TITLE	s		☐ Delete	TITLE			.,	- 50(1		Change	∑ Addition
NAME STREET ADDRESS	CLIFTON, ROGER C 3222 RED CLEVELAND BOULEVARD			NAM STRE	EET ADDRESS						
CITY-ST-ZIP	SANFORD, FL 32773				-ST-ZIP	<u></u>					
TITLE NAME				TITLI NAM	17.6	SX	leu Da	vid E. Ilevelan		Change	Addition
STREET ADDRESS	· ·				EET ADORESS 3	332	a Red (levelan	d Biva.		
CITY-ST-ZIP	-				-ST-ZIP	Sar	Hord, 7	-L 32-		Change	☐ Addition
TITLE NAME	ATFC RONNING	6, CHRISTINE M	⊠ Delete	TITU Nam						wente	
STREET ADDRESS CITY-ST-ZIP	l) CLEVELAND BLVD D, FL 32773			ET ADDRESS -ST-ZIP						
TITLE	ATFC	MADOA	☐ Delete	TITLE						Change	Addition
NAME STREET ADDRESS	FRITZ, KI 3222 REC) CLEVELAND BOULEV	'ARD	NAM STRE	ET ADORESS						
CITY-ST-ZIP	SANFOR	D, FL 32773			-ST-ZIP		-				
TITLE NAME			☐ Delete	TITLE NAM						Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like impowered.											
SIGNATURE: 4/10/06 407-585-4550											
		SIGNATURE AND TYPED OR PI	RINTED NAME OF SENING OFFICER	OR DIRECT	TOR			Date	Daytime	Phone #	· — —