

F04000005539

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DEC 01 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

PIERRE-MARY MARTIN
4301 NW 120TH LANE
SUNRISE, FL 33323

SUBJECT: TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC.
Ref Number: F04000005539

We have received your document for TELECOMMUNICATIONS INVESTMENT OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1622(7), Florida Statutes, provides that a corporation can file an amended annual report. The enclosed form can be used for designating the current officers, directors, or registered agent. You can deduct the fee previously submitted from the annual report fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00053415

Please, apply credit to current filing.

Regards

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Telecommunications Investment of America, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: F04000005539

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:

Pierre-Mary Martin
(Name of Contact Person)

(Firm/Company)

4301 NW 120th Lane
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Pierre-Mary Martin at (305) 495 4119
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Telecommunications Investment of America, Inc.
2. The principal office address: 920 Fair View st, Lake Worth, FL 33461
3. The mailing address (if different): 4301 NW 120th Lane, Sunrise FL 33323
4. Date of incorporation/qualification: 9/29/2004 Document number: F04000005539

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)

resigned Maude R. Leroy
4301 NW 120th Lane
Sunrise, FL 33323

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

Pierre-Mary Martin
9031 Pembroke Rd, Pembroke Pines, FL 33025
(P.O. Box NOT acceptable)

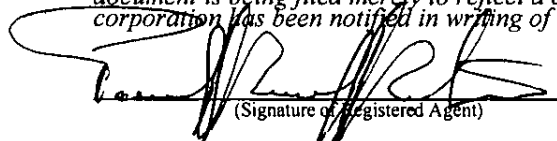
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of officer or director)

Pierre-Mary Martin
(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.


(Signature of Registered Agent)

November 25, 2008
(Date)

If signing on behalf of an entity:

Pierre-Mary Martin
(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
CR2E045 (8/05)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA