## F06000001212

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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: Time Cap Development Corp.			
Name of Corporation			
DOCUMENT NUMBER: F0600001212			
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:			
Denise Fowler			
Name of Contact Person			
RALS, LLC			
Firm/Company			
1013 Centre Rd, Suite 403S			
Address			
Wilmington, DE 19805			
City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Denise Fowler  Name of Contact Person  at (800 )400-6650  Area Code & Daytime Telephone Number			
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			

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TIME CAP DEVELOPMENT CORP.
2. The principal office address: 4030 NEW COURT AVENUE
SYRACUSE, NY 13206-1639
3. The mailing address (if different):
A. Date of incorporation/qualification: 02/24/2006 Document number: F06000001212
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)
REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301
i. The name and street address of the new registered agent (if changed) and /or registered-office (if changed):
REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301
he street address of its registered office and the street address of the business office of its registered agent, s changed will be identical.
uch change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.
James M. Raite President Signature of an officer or director Promised or typed name and latte
hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as registered gent. Or, if this document is being filed merely to reflect a change in the registered office address, I ereby confirm that the corporation has been notified in writing of this change.
Signature of Regustered Agent  Dete
signing on behalf of an entity:
Denise fowler
Typed or Printed Name

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