

# FD00000004039

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000307261 3)))



H070003072613ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

RECEIVED

2007 DEC 28 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 28 AM 8:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TEC DEVELOPMENT INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/RO  
Change  
@ 12/28/07

Electronic Filing Menu

Corporate Filing Menu

Help

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

1. The name of the corporation: Tec Development International, Inc.
2. The principal office address: 27 N. Wacker Drive, Chicago, IL 60606
3. The mailing address (if different): 12550 Biscayne Blvd, Suite 500, North Miami, FL 33181

4. Date of incorporation/qualification: 06/05/2006 Document number: F06000004039

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

Resigned

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

National Corporate Research, Ltd.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

x Christopher French  
(Signature of an officer or director)

Christopher French, President

(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.

Barbara E. Smith Asst Secretary  
(Signature of Registered Agent)

12/27/07  
(Date)

If signing on behalf of an entity:

Barbara E. Smith  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 28 AM 8:35