## F0700000315

(Requestor's Name	·)		
(Address)	<del></del>		
(Address)			
(City/State/Zip/Pho	ne #)		
PICK-UP WAIT	MAIL		
(Business Entity Na	ame)		
(Document Number)			
Certified Copies Certificate	es of Status		
Special Instructions to Filing Officer:			
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## **COVER LETTER**

TO: Amendmen Division of	t Section Corporations		
SUBJECT:	Tralliance C	Corporation Corporation	
DOCUMENT SITE		7000000315	
DOCUMENT NUI			
The enclosed Stater	nent of Change of Registered Of	fice/Agent and fee are subn	nitted for filing.
Please return all cor	respondence concerning this ma	tter to the following:	
_		S. Lebowitz	
_	Name of (	Contact Person	<del></del>
Dancing Bear Investments, Inc.			
	Firm/	Company	
Post Office Box 029006 Address			
	A	duicss	
	Cart lands	-1-1- EL 20000	
Fort Lauderdale, FL 33302 City/State and Zip Code			<del></del>
	•	<b>,</b>	
		vestments.com	<del></del>
	E-mail address: (to be used fo	r future annual report not	ification)
For further informat	ion concerning this matter, pleas	e call:	
D	obin S. Lebowitz	054	700 5040
	e of Contact Person	at ( <u>954</u> ) Area Code & Day	769-5949 time Telephone Number
		•	
Enclosed is a \$35.00	check made payable to the Dep	artment of State.	
	Mailing Address:	Street Addres	s:
	Amendment Section	Amendment S	
	Division of Corporations	Division of C	•
	P.O. Box 6327	Clifton Build	Ç
	Tallahassee, FL 32314	Tallahassee,	ve Center Circle
		1 411411403009	

TO:

## 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: Tralliance Corporation
2. The principal office address: 1500 Cordova Road, Suite 302, Fort Lauderdale, FL 33316
3. The mailing address (if different): Post Office Box 029006, Fort Lauderdale, FL 33302
4. Date of incorporation/qualification: 1/18/2007 Document number: F07000000315
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)
Corporate Creations Network
Corporate Creations Network  11380 Prosperity Farms Road, #221
Palm Beach Gardens, FL 33140
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
William J. Gross, Esq./Tripp Scott, P.A.
110 S.E. 6th Street, 15th Floor P.O. Box NOT acceptable
Fort Lauderdale, FL 33301
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 an office of director  Nichael S. Egan, 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, 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 Date
If signing on behalf of an entity:
Typed or Printed Name

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