

2/11/2016

Division of Corporations

Florida Department of State

Division of Corporations

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.

(((H16000035790 3)))



H160000357903ABC+

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

R. H. Chg
FEB 12 2016

NOTE: Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED
16 FEB 11 PM 5:00
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**REGISTERED AGENT CHANGE
TRI-CITY HIGHWAY PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00


FILED
16 FEB 11 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: Tri-City Highway Products, Inc.
2. The principal office address: 145 PODPADIC RD
RICHMONDVILLE NY 12149
3. The mailing address (if different): 145 PODPADIC RD
RICHMONDVILLE NY 12149
4. Date of incorporation/qualification: 9/8/2008 Document Number: F08000003906
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD, SUITE 100
TALLAHASSEE FL 32309
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

 by Jessica Morales as attorney-in-fact
(Signature of an officer or 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.

 02/11/2016
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jessica Morales, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107