

05 12:57pm

From-THE WILLIAMS LAW FIRM PA

30257516

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P.017

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F96000003776

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

RECEIVED

05 APR 13 PM 1:59

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

TREADCORP, LTD. INC.

Certificate of Status	0
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Apr-13-05 12:58pm
FROM : TREADWELL

From-THE WILLIAMS LAW FIRM PA

3025751642

T-345 P.02/02 F-044

Apr-12-2005 02:48pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-581 P.002/002 F-404

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

1. The name of the corporation: Treadcorp, Ltd. Inc.
2. The principal office address: 5815 S.E. Federal Highway #41
Stuart, FL 34997
3. The mailing address (if different): same
4. Date of incorporation/qualification: 7/25/96 Document number: T96000003776
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays St.

Tallahassee, FL 32301

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

Agents and Corporations, Inc.

Suite E, 773 4th Avenue North
(P.O. Box NOT acceptable)

Naples, FL 34102

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.

Scott Treadwell, Inc. Scott Treadwell, Inc.
(Signature of an officer or agent) (Typed or printed 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.

David Williams
(Signature of Registered Agent)

4/13/05
(Date)

If signing on behalf of an entity:

David Williams
(Typed or Printed Name)

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

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