

F990000004198

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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RE-SUBMIT

From:
Account Name : C T CORPORATION SYSTEM
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2009 APR 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

T.D.I. INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	03
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April 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

T.D.I. INTERNATIONAL, INC.
321 E OSCEOLA STREET
STUART, FL 34994

SUBJECT: T.D.I. INTERNATIONAL, INC.
REF: F99000004198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the top paragraph to read the corporation was organized under the laws of the State of Michigan.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000101149
Letter Number: 309A00014014

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

1. The name of the corporation: T.D.I. International, Inc.
2. The principal office address: 321 E. Osceola Street
Stuart, FL 34994
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 8/13/1999 Document number: F99000004198

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)

Corporation Service Company

1201 Hays Street

Tallahassee FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Maureen L. ...
(Signature of an officer or director)

Assistant Secretary
(Printed in 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.

By: *Barbara A. Burke*
(Signature of Registered Agent)

4/23/09
(Date)

If signing on behalf of an entity:

Barbara A. Burke
(Typed or Printed Name) Special Assistant Secretary

* * * 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)

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TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

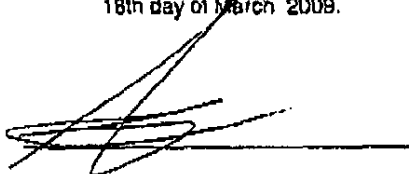
NOTICE IS HERERY GIVEN THAT I, Geoff Corlett, of T.D.I. International Inc. a corporation formed under the laws of Michigan does hereby appoint Madonna Cuddihy, assistant secretary, as attorney-in-fact for the Corporation to act for the Corporation and for the and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Marie Isaac shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Secretary.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 18th day of March 2009.



Geoff Corlett
President
T.D.I. International Inc