L01000008458

Name Name Po #= 231 Florida street address (P.O. Box NOT acceptable) Plantation FL 33.324	
(City/State/Zip/Phone #)	
(Business Entity Name)	
(Document Number) Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



700044184177

01/24/05-01041-024 **25.00

DS JAN 24 PH 12: 17
SECRETARY OF STATE
TALLAHASSEE. FLORID

PACH9 2306

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TEGPIC SPIRAL SYSTEMS, LCC
2. The mailing address of the limited liability company is:
2881 E. CALLAND PARK BLVD., SUITE 307.
25/24/2001 LC100008458 3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Name 2881 F OAKLAND PARK BLUD SUTE 387 Address FT. LAUDTRDATE FL 33306 City, State and Zip
6. The name and address of the new registered agent and/or office:
THTOPHILOS ANTONION Name 151 N. Nob Hill Ro, #5231 Florida street address (P.O. Box NOT acceptable)
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.
(Signature of a member or authorized representative of a member)
THEOPHILOS ANTONIOU (Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree 10 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

FILING FEE: \$25.00