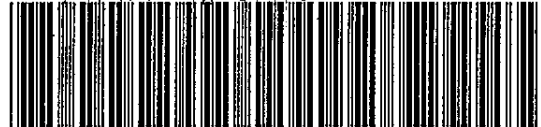


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2004 JUN 30 P 2: 21

SECRETARY OF STATE



300038342613



Ricardo F. Nuszowski
1481 SW 159th Avenue
Pembroke Pines, FL 33027

(City/State/Zip/Phone #)

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**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: T.C.G. WorldWide LLC

2. The mailing address of the limited liability company is : T.C.G. WorldWide LLC,

127 Fairbanks Ave #429, Winter Park Fl 32904 32789 RJ

4/29/2004

L04000032828

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:

Karl F. Kelly

Name

2505 Forest Run Dr

Address

Melbourne Fl 32935

City, State and Zip

6. The name and address of the new registered agent and/or office:

Ernie Jones

Name

127 W. Fairbanks Ave #429

Florida street address (P.O. Box NOT acceptable)

Winter Park

FL

32904 32789 RJ

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]
(Signature of a member or authorized representative of a member)

Rick Nuskowski MEMBER

(Printed or typed name of signer)

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 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]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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2004 JUN 30 P 2:21
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TALLAHASSEE, FLORIDA