

N9500004106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

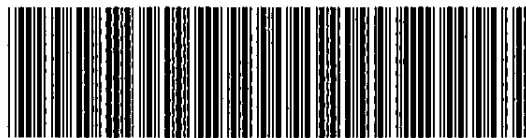
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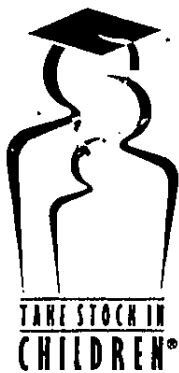


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TALLAHASSEE, FLORIDA

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4/20/09



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PAST CHAIRS

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Jerry Mullane
John R. Padgett
Eduardo Padron
Donald Pemberton
Vince Roig
Penny Shaffer
Jason Taylor
Michael Ward
Jordan Zimmerman

Maria A. Sastre
PRESIDENT & CEO

March 31, 2009

Via Federal Express

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document No. N95000004106

Dear Sir/Madam:

Enclosed please find changes to our corporate document with the Department of State. I have enclosed the Cover Letter and Statement of Change of Registered Office and Agent. Please make the changes accordingly.

If you have any questions, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Sincerely,

Gladys Graves
Office Manager



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2009

GLADYS GRAVES
110 SE 6TH STREET
SUITE 190
FT. LAUDERDALE, FL 33301

SUBJECT: TSIC, INC.
Ref. Number: N95000004106

We have received your document for TSIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 909A00011765

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

1. The name of the corporation: TSIC, Inc.
2. The principal office address: 110 SE 6th St., Suite 190
Ft. Lauderdale, FL 33301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1996 Document number: N95 00000 4106
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)

(Resigned)
Corporate Creations Network, Inc.
11380 Prosperity Farms Road
#221 E
Palm Beach Gardens, FL 33410

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

TSIC, Inc. / Maria Sastre
110 SE 6th St., Suite 190
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33301

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Maria A. Sastre
(Signature of an officer or director)

Maria A. Sastee, President + CEO
(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.

Maria A. Sastre
(Signature of Registered Agent)

4/1/09
(Date)

If signing on behalf of an entity:

Maria A. Sastee
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***