

P00000025966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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RECEIVED
07 DEC 27 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 DEC 27 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

R.A. Charge

G. Gaudette DEC 27 2007



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

December 27, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7112918 SO
Customer Reference 1: CWP
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

T.A.M.I. TECHNOLOGIES CORP. (FL)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T. A. M. I. Technologies Corp.
(Name of Corporation)

DOCUMENT NUMBER: P 000000 25966

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Charles Abikhzer
(Name of Contact Person)

T. A. M. I. Technologies Corp.
(Firm/Company)

60 St. Jacques Street West, 8th Floor
(Address)

Montreal, Quebec Canada H2Y 1K5
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Abikhzer at (514) 284-6085
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: T.A.M.I. Technologies Corp.
2. The principal office address: 1501 Presidential Way # 5
West Palm Beach, FL 33401
3. The mailing address (if different): 60 St. Jacques street West 8th Floor
Montreal, Quebec, Canada H2Y 1K5
4. Date of incorporation/qualification: 3/14/2000 Document number: P000000 25966
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jaimy Bensimon
1501 Presidential Way, # 5
West Palm Beach, Florida 33401

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.

X

[Signature]
(Signature of an officer or director)

CHARLES ABIKHZER - 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.

By: Connie Bryan
(Signature of Registered Agent)

12/27/07
(Date)

If signing on behalf of an entity:

CONNIE BRYAN
SPECIAL ASSISTANT
(Typed or Printed Name)

*** 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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