Feb-01-01 09:41A Law Offices of Sally N. Division of Corporations

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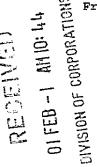
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
1. The name of the corporation: T. A.E. Holvings Cosposation
2. The mailing address of the corporation: 1054 KANE CONCOURSE
BAY HARBOR TSTANDS FL 33154
3. Date of incorporation/qualification: 4/6/00 Document number: P00000035713
4. The name and address of the current registered agent and office:
THE LAW OFFICES Sally N. SAWH, P.A.
1054 KAME CONCONECE PEC T
Bay Hombor Island FL 3315-4 PER ET
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
المستعدد الم
TREVOR A. KAMSINGH
TTSI JUNIPER ST BA 5
MIRAMAR (C 33023
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.
1/04/0001
-(Signature of an Olyger, chairman or vice chairman of the board) (Date)
TREVOR A. RAMSINGH RISIDENT (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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 performed of my duties, and I am familiar with and accept the obligation of my position as
registered decre. (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
TREVOR A. AMSINGH PRISIDENT (Capacity)
(Typed of Filmed Maile) (Capacity)

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