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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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SECRETARY OF STATE
STATE CORPORATIONS

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Tradewinds Research Corp. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P01000046354 |
| The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Robert G. Menzies, Esq. (239) 649-6200 |
| (Name of Person) |
| R&A Agents, Inc. |
| (Name of Firm/Company) |
| 850 Park Shore Drive - Third Floor |
| (Address) |
| Naples, Florida 34103 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Patricia A. Regis at (863) 444-0179 |
| (Name of Person) (Area Code & Daytime Telephone Number) |

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 31, 2008

ROBERT G. MENZIES, ESQ. ROETZEL & ANDRESS, LPA 850 PARK SHORE DRIVE - THIRD FLOOR NAPLES, FL 34103

SUBJECT: TRADEWINDS RESEARCH CORP.

Ref. Number: P01000046354

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

You failed to make the correction(s) requested in our previous letter.

YOU FAILED TO LIST THE CURRENT REGISTERED AGENT INFORMATION IN THE SECTION PROVIDED.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 608A00055779

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 17, 2008

ROBERT G. MENZIES, ESQ. ROETZEL & ANDRESS, LPA 850 PARK SHORE DRIVE - THIRD FLOOR NAPLES, FL 34103

SUBJECT: TRADEWINDS RESEARCH CORP.

Ref. Number: P01000046354

* list current agent in part of the form

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 808A00054216

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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, 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. |
|--|
| The name of the corporation: Tradewinds Research Corp. |
| 2. The principal office address: 348 Easton Court, Lehigh Acres, Fl 33936 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 05/09/2001 Document number: P01000046354 |
| 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) |
| R+A Agets loc 850 Pack Shace De-Thien Hook 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Patricia A. Regas 23 |
| Patricia A. Regas 348 Easton Court (P.O. Box NOT acceptable) Lehigh Acres, FI 33936 |
| 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. |
| Lating Regard PATRICIA REGAS (Signature of an officer or director) PATRICIA REGAS (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. |
| 1 algune 61 Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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