

PD20000045702

ToolHouse USA, Inc.
Disabled Veteran Owned Company
33 Fourth St. N. Suite 210
Saint Petersburg, Florida 33701

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

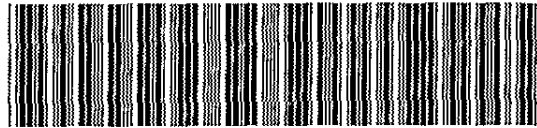
(Document Number)

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Randall Hendricks have
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4/1/03 (1a)

Office Use Only



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02/28/03--01024--003 **35.00

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03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/change
(1a) 4/1/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 6, 2003

TOOLHOUSE USA, INC.
DISABLED VETERAN OWNED COMPANY
33 FOURTH ST. N., STE 210
SAINT PETERSBURG, FL 33701

SUBJECT: TOOLHOUSE USA, INC.
Ref. Number: P02000045702

FILED
03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TOOLHOUSE USA, 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):

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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
Document Specialist

Letter Number: 503A00014191

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 the State of Florida.

1. The name of the corporation : Toolhouse USA, Inc.
2. The mailing address of the corporation : 33 Fourth Street N. Suite 210
St. Petersburg, Florida 33701
3. Date of incorporation/qualification: 04/22/02 Document number: 702000045702
4. The name and address of the current registered agent and registered office:

Manuela Hendrickson
33 4 Street North #210
St. Petersburg, FL 33701

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Randall Hendrickson
33 Fourth St. North Suite 210
St. Petersburg, Florida 33701

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.

Randall J. Hendrickson
(Signature of an officer, chairman or vice chairman of the board)

2/25/03
(Date)

Randall J. Hendrickson Chairman/President/CEO
(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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Randall J. Hendrickson
(Signature of Registered Agent)

2/25/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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03 MAR 28 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA