

P02000066983

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

SUBJECT: TREUIDEA, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000066983

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:

John Stephen O'Hara
(Name of person)

Treuidea, Inc.
(Name of firm/company)

900007049829--1
-08/12/02--01040--025
*****35.00 *****35.00

100 1st Ave. South, Suite 300
(Address)

St. Petersburg, FL 33701
(City/state and zip code)

For further information concerning this matter, please call:

John Stephen O'Hara at (813) 785-4297
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

RA Address Chg.

* Address change only * V SHEPARD AUG 16 2002

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: Trevida, Inc.
2. The principal office address: 100 1st Avenue South, Suite 300
St. Petersburg, Florida 33701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: June 17, 2002 Document number: P02000066983
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John Stephen O'Hara
144 First Ave South
St. Petersburg, FL 33701

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

John Stephen O'Hara
100 1st Avenue South, Suite 300
(P.O. Box or personal mailbox NOT acceptable)
St. Petersburg, FL 33701

Address
Change
Only
→

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.

John Stephen O'Hara
(Signature of an officer, chairman or vice chairman of the board)

John Stephen O'Hara PRESIDENT
(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.

John Stephen O'Hara
(Signature of Registered Agent)

8/9/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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