P03000016733

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:

Tollfree Telephone Corp

DOCUMENT NUMBER: P03000016733

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:

Steven King

(Name of person)

Tollfree Telephone Corp.

(Name of firm/company)

5053 Ocean Blvd, #126

(Address)

Sarasota, FL 34242

(City/state and zip code)

For further information concerning this matter, please call:

Steven King - 941-349-8600

(Name of person) (Area code & daytime telephone number)

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

Mailing Address: Street Address:

Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

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 his statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office in the State of Florida.

1. The name of the corporation: Tollfree Telephone Corp

2. The principal office address: 5053 Ocean Blvd. #126, Sarasota, FL 34242

3. The mailing address (if different):

4. Date of incorporation/qualification: 02-12-03 Document number: P03000016733

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Sheldon Silva

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

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be:

6710 Ellenton Gillette Rd #310 Palmetto, FL 34221

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.

(Signature of Registered Agent) (Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314