

P03000083349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

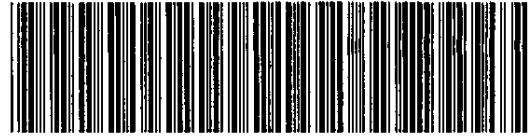
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700245806837

03/18/13--01028--015 \*\$35.00

FILED

2013 MAR 18 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 19 2013  
T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **TEL HOLDINGS, INC.**

Name of Corporation

DOCUMENT NUMBER: **P03000083349**

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:

**Thomas E. Lewis Jr.**

Name of Contact Person

**TEL Holdings, Inc.**

Firm/Company

**4200 Northside Pkwy N.W., Bldg 14, #100**

Address

**Atlanta, GA 30327**

City/State and Zip Code

**LP210LP210@yahoo.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Thomas E. Lewis Jr.**

Name of Contact Person

**305 858-6149**

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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: TEL HOLDINGS, INC.
2. The principal office address: 700 NE 13th St. Ft. Lauderdale, FL 33304
3. The mailing address (if different): 4200 Northside Pkwy N.W. Bldg 14, Suite 100 Atlanta, GA 30327
4. Date of incorporation/qualification: 7/30/2003 Document number: P03000083349
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)

Thomas E. Lewis Jr.
1850 SE 17th St. CSWY
Ft. Lauderdale, FL 33316

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

700 NE 13th Street
Ft. Lauderdale, FL 33304
P.O. Box NOT acceptable

2013 MAR 18 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Signature of an officer or director

Thomas E. Lewis Jr.
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.

Signature of Registered Agent

March 14, 2013
Date

If signing on behalf of an entity:

Thomas E. Lewis Jr.
Typed or Printed Name

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