

P03000083349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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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

at (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

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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 ***