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PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	ŀ
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Tals Proofing Systems; (Name of Corporation)	IM.		
DOCUMENT NUMBER: <u>PO400031199</u>			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the f	following:		
Aimee Love 7 (Name of Contact Per	rson)		
T45 Pool (Film/Company)	ms, Inc.		
1461 AW 23 rd Str (Address)	let		
Miami, FL 33145 (City/State and Zip C) ode)		
For further information concerning this matter, please call:			
America (Name: of Contact Person) at (2)	Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of	State.		
Mailing Address: Amendment Section	Street Address:		
Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	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: T4S Rooking Systems, Inc.
2. The principal office address: 1401 NW 23 Street, Miami, FL 33142
3. The mailing address (if different): 5901 Sw 45 SWelt, Wiami, FL 33 155
4. Date of incorporation/qualification: 2 11 2004 Document number: P0400031199
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Toledo, Lauis E.
5901 SW 45 Street
liami, FL 33155
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Toldo, Louis E. 14101 NW 23 Street
1401 NW 23 Street (P.O Box NOT acceptable)
Miami, FL 33142
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) (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.
x/ X 1/3/08
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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

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