

POY 000048296

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(Business Entity Name)

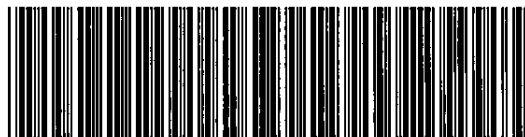
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TALLAHASSEE, FLORIDA

T. Roberts DEC 07 2006

**Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

Tel: (305) 858-0220  
Fax: (305) 854-6810  
Email: law@olsrhh.com  
www.olsrhh.com

**Attorneys at Law**

Robert D. Orshan  
Robert P. Lithman  
Jan K. Seiden  
Jorge H. Ramos  
David L. Hatton  
Nicole J. Huesmann

Ariana Fajardo

Of Counsel:  
Albert L. Weintraub

December 4, 2006

VIA REGULAR MAIL

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: QUADDRIX TECHNOLOGIES, INC, P04000048296

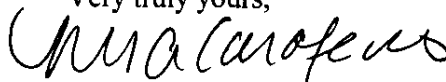
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation.

Also, enclosed is a check payable to the Department of State in the amount of \$35.00, which covers the filing fee and certified copy fee for same.

Your early attention to this matter is appreciated.

Very truly yours,



Signed for  
Nicole J. Huesmann

NJH/lac  
enclosures

**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: Quaddrix Technologies, Inc.
2. The principal office address: 4418 Mahogany Ridge Drive, Weston, Florida 33331
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: March 10, 2004 Document number: P04000048296

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

Nicole J. Huesmann

9578 NW 41. STREET.

MIAMI, FL 33178

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

Ann Marie Pitman


2278 NW 102 Place

(P.O. Box NOT acceptable)

Doral, FL 33172

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)

Ann Marie Pitman

(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)

11/29/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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