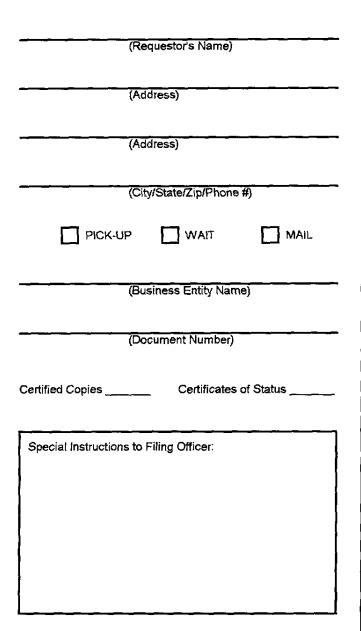
## P04000152120



Office Use Only



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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: TDF Holdings, Inc. (Name of corporation)
DOCUMENT NUMBER: P04000152120
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:
Troy D. Ferguson (Name of contact person)
(Firm/Company)
2250 SW 3 Avenue Suite 201
Miami, FL 33129 (City/state and zip code)
For further information concerning this matter, please call:
Try D. Forguson at (305) 858.0888 (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 409 E. Gaines Street 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, 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: TDF Holdings, Inc.
2. The principal office address: 2250 SW 310, AVENUE, DW + 201
Mlami, Fl 33129
3. The mailing address (if different):
4. Date of incorporation/qualification: 11105/2004 Document number: 40400152120
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Trou D. Ferauson
3001 BID 3rd Avenue
11044 E 23129
MICHI, TO DOIZE
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Trou D. Ferauson
2250 SW 30 Avenue, Suite 201
(PO. Box NOT acceptable)
Man, H 30129
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.
Just D. Layur TROY D. FERWAN / (Signification 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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