

P05000031825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

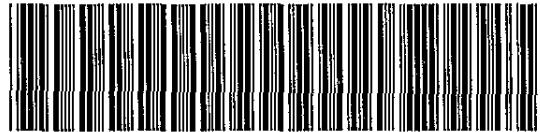
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R.A. Chang*  
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**LEVIN GINSBURG**

ATTORNEYS AT LAW

180 NORTH LASALLE STREET • SUITE 3200  
CHICAGO ILLINOIS 60601-2800  
312.368.0100

February 17, 2006

**Via Overnight Courier**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Trade Management Services, Inc.  
Our File No. 430501

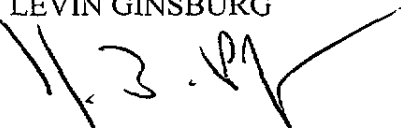
Dear To Whom it May Concern

I am enclosing a Statement of Change of Registered Agent for the above-referenced corporation, together with our check in the amount of \$35.00 in payment of applicable filing fees and charges.

Please file the enclosed document and return a file-stamped copy to me in the enclosed self-addressed, stamped envelope. If you have any questions regarding the enclosed document, please contact me. Thank you for your cooperation in this matter.

Sincerely,

LEVIN GINSBURG

  
KAREN B. PFLANZNER  
Corporate Paralegal  
kpflanzner@lgattorneys.com

KBP/cb  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Trade Management Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 005A00014865

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:

Karen B. Pflanzner  
(Name of Contact Person)

Levin Ginsburg  
(Firm/Company)

180 N. LaSalle Street, Ste. 3200  
(Address)

Chicago, IL 60601  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen B. Pflanzner at ( 312 ) 368-0100  
(Name of Contact Person) (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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Trade Management Services, Inc.
2. The principal office address: 6900-29 Daniels Pkwy. - Ste. 350  
Fort Myers, FL 33912
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 1, 2005 Document number: P05000031825

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

Antoinette A. Vazquez

6900-29 Daniels Pkwy. - Ste. 350

(P.O. Box NOT acceptable)

Fort Myers, FL 33912

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Antoinette A. Vazquez  
(Signature of an officer or director)

Antoinette A. Vazquez, President  
(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.*

Antoinette A. Vazquez  
(Signature of Registered Agent)

February 15, 2006

(Date)

If signing on behalf of an entity:

Antoinette A. Vazquez

(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)