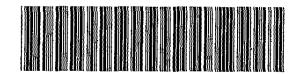
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COVER LETTER

TO: Amendment Section

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Division of Corporations

SUBJECT: TD CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000086039

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:

Name of Contact Person: Devin Newman

Firm/Company: All Florida Firm, Inc.

Address: 465 S Volusia Av, Suite C

City, State Zip Code Orange City, FL 32763

For further information concerning this matter, please call:

Devin Newman at 386-456-0018

Enclosed is a \$35 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

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, 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 is: TD CONSTRUCTION, INC.
- 2. The principal office address: 557 PEACE DRIVE KISSIMMEE FL 34759
- 3. The mailing address (if different): N/A
- 4. Date of incorporation/qualification: 06/15/2005 Document Number: P05000086039
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DIAZ, HUMBERTO 557 PEACE DRIVE KISSIMMEE FL 34759 US

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

> ALL FLORIDA FIRM, INC. 465 S Volusia Av. Suite C Orange City, FL 32763

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. Oliuman Date: 6125107 Signed by Devin Newman as assistant secretary of All Florida Firm Inc, attorney-in-fact for DIAZ, HUMBERTO who is PRES of TD CONSTRUCTION, INC., pursuant to an power of attorney form completed on 6-12-2007.

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 an 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.

Date:

Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent

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