

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000041531 3)))



H090000415313ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES LLC COA
Account Number : I20080000085
Phone : (770) 777-2091
Fax Number : (770) 220-1943

REGISTERED AGENT CHANGE

SPEDAG AMERICAS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 FEB 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
09 FEB 23 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

File per Karen Gibson
<https://efile.sunbiz.org/scripts/efilcovr.exe>

2/23/2009

(((H09000041531 3)))

**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: SPEDAG AMERICAS INC
2. The principal office address: 7700 NORTH KENDALL DR, STE 503
MIAMI FL 33156
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08-30-2006 Document number: P05000120488
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JANET T. MUNN, FELDMAN GALE, P.A.ONE BISCAYNE TOWER, 30TH FLOOR 2 SOUTH BISCAYNE BLVD.MIAMI FL 33131 US

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

Kurt Diener7700 North Kendall Drive, Suite 503(P.O. Box NOT acceptable)Miami, FL 33156

FILED
09 FEB 23 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

/s/Kurt Diener
(Signature of an officer or director)

Kurt Diener, Asst. Secretary
(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.

/s/Kurt Diener
(Signature of Registered Agent)

2/23/2009
(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)

(((H09000041531 3)))