

P05000155269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

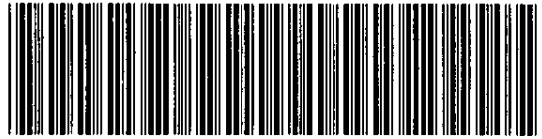
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. Roberts OCT 27 2008

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** Also Admitted in Washington D.C.
*** Board Certified Civil Trial Lawyer

October 20, 2008

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Tibty, Inc.

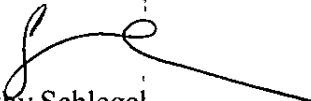
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent in connection with the above captioned corporation.

Also enclosed is a check in the amount of \$35.00 representing the fee to change the registered agent.

Please be kind enough to change the records.

Very truly yours,


Cathy Schlegel
Legal Assistant to Kenneth M. Jones
/cls
Enclosure

**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: TIBTY, INC.
2. The principal office address: 2337 N. W. 89 DRIVE, #610, CORAL SPRINGS, FL 33065
3. The mailing address (if different): P.O. BOX 39394, FORT LAUDERDALE, FL 33339
4. Date of incorporation/qualification: 11/23/2005 Document number: P05000155269
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RONALD A. HALE

13800 N. W. 14 STREET, 190

SUNRISE, FL 33323

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

KENNETH M. JONES

C/O MOODY, JONES, INGINO & MOREHEAD P.A.

(P.O. Box NOT acceptable)

1333 S. University Drive, Suite 201, PLANTATION, FL 33324

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)

ANDRE RUEL, 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.


(Signature of Registered Agent)

10/17/08
(Date)

If signing on behalf of an entity:

Kenneth M. Jones

(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

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DIVISION OF CORPORATIONS
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