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PDL000131593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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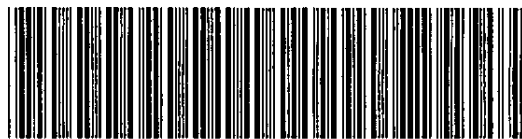
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 26 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TCC Wireless Inc.
Name of Corporation

DOCUMENT NUMBER: PO 6000 131593

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:

Tarun Chhabra
Name of Contact Person

TCC Wireless Inc.
Firm/Company

1444C South Belcher Road Suite 109
Address

Clearwater, FL 33764
City/State and Zip Code

sachin@tccmetals.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tarun Chhabra at (813) 385 8866
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TCC Wireless Inc.
2. The principal office address: 8775 Cloudleap Ct. Suite 212
Columbia, MD 21045
3. The mailing address (if different): 1444C South Belcher Road
Suite 109 Clearwater, FL 33764
4. Date of incorporation/qualification: 10/16/2006 Document number: P06000131593
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WOODS, BRYAN M (Resigned)
3119 Oyster Bayou Way
Clearwater, FL 33759

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

Tarun Chhabra
1444C South Belcher Road Suite 109
Clearwater, FL 33764

P.O. Box NOT acceptable

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.

Chhabra
Signature of an officer of director

Tarun Chhabra
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.

Chhabra
Signature of Registered Agent

9/16/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA