

P06000 132 454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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10/26/06--01018--021 **35.00

FILED
06 OCT 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA

Change

10/30/06

De



UCC Filing & Search Services, Inc.

1574 Village Square Boulevard, Suite 100

Tallahassee, Florida 32309

(850) 681-6528 (800) 822-5436

Telefax: (850) 681-6011

**IMPORTANT NOTICE
REGARDING CHANGE OF REGISTERED AGENT**

NAME: Jason Sampson

ORDER#/CUSTOMER#: 134490/5534

Date: October 18, 2006

RE: Redletter 1, Inc.

UCC FILING & SEARCH SERVICES, INC. WILL SERVE AS REGISTERED AGENT FOR THE ABOVE REFERENCED ENTITY AS PART OF OUR CORPORATE FILING SERVICE FOR A PERIOD OF THIRTY DAYS AFTER INCORPORATION.

THE ATTACHED CHANGE OF AGENT FORM MUST BE FILED DIRECTLY WITH THE FLORIDA SECRETARY OF STATE BY November 17, 2006 ALONG WITH A CHECK IN THE AMOUNT OF \$35.00 PAYABLE TO THE FLORIDA SECRETARY OF STATE. IT SHOULD BE SENT TO:

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

IF UCC FILING & SEARCH SERVICES, INC. IS THE AGENT OF RECORD ON THAT DATE, YOUR FIRM WILL BE BILLED A REGISTERED AGENT FEE OF \$120.00. THIS REPRESENTS THE FEE FOR THE INITIAL YEAR OF SERVICE. WE DO NOT PRORATE REGISTERED AGENT SERVICES FEES.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE REGISTERED AGENT DEPARTMENT AT (800) 822-5436.

**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: Redletter 1, Inc.
2. The principal office address: 1510 East 8th Avenue, Tampa, FL 33605
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10-17-06 Document number: P06000132454
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services, Inc.

1574 Village Square Blvd., Suite 100

Tallahassee, FL 32309

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

Jason Sampson, Esq.

1715 West Cleveland Street

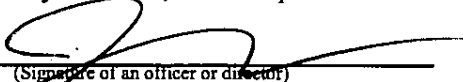
(P.O. Box NOT acceptable)

Tampa, FL 33606

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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.


(Signature of an officer or director)

Jason Sampson

(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)

10-23-06

(Date)

If signing on behalf of an entity:

Jason Sampson, Esq.
(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)