P00000134902

	(Requestor's Name)					
	(Address)					
• .	(Address)					
· <u>-</u>	(City/State/Zip/Phone #)					
PICK-UF	P. WAIT	MAIL				
	(Business Entity Name)					
(Document Number)						
Certified Copies	Certificates of S	Status				
Special Instructions to Filing Officer:						
PICK-UF	(Business Entity Name) (Document Number) Certificates of S					

Office Use Only

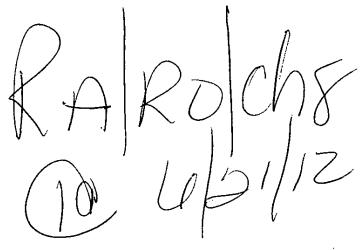


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12 JUN 20 AM 10: 05

SECRETARY OF SINGE DIVISION OF CORPORATIONS



COVER LETTER

TO:	Amendment Division of		ns	y			
SUBJECT: THT INTERNATIONAL?INC. Name of Corporation							
DOC	JMENT NUM	1BER:	P06000134902				
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:							
	_		RICHARD RAZOOI	K Contact Pers	oon.		
			Name of C	ontact reis	SUII		
	-		FOWLER WHITE	E BURNET Company	<u>r</u>		
			FUIII/S	Company			
	_	1395	BRICKELL AVENUE,	14 th Fi	LOOR		
			A	idi C55			
MIAMI? FLORIDA 33131 City/State and Zip Code							
rrazook@fowler-white.com E-mail address: (to be used for future annual report notification)							
For fu	rther informat	ion concer	ning this matter, please	e call:			
	RICHARD R			at (305) 789 9200		
	Nam	e of Conta	ct Person	Aı	rea Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.							
		Amen Divisi P.O. I	dment Section ion of Corporations Box 6327 nassee, 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

statement of change	ovisions of sections 607.0502, 617.05 e is submitted for a corporation orga o change its registered office or regis	mized under the laws of the Sta	te of <u>Florida</u>
1. The name of the	corporation: THT INTERNATIONA	L, INC.	·
	fice address: 7830 Byron Drive		
	West Palm Beach,	Florida 33404	
3. The mailing add	ress (if different):		
4. Date of incorpora	ation/qualification: 10/24/2006	Document number:P0	06000134902
	reet address of the current registered ent of State: (If resigned, enter resign		ile with the
	Randy Milli	kan	
_	7575 NW 74 A	venue	
_	Medley, Fl 3	3166	
6. The name and str (if changed):	reet address of the new registered age	ent (if changed) and /or register	ed office
*****	Theo Grigori	ou	72
	7830 Byron Drive	e. suite 7	12 JUN 20
	P.O. Box NO		20
	West Palm Beach, F	'lorida 33404	
	of its registered office and the street		of its registered agent,
Such change was a authorized by the	othorized by resolution duly adopte poard, or the comporation has been no	d by its board of directors or b otified in writing of the change	y an officer so
Signature of	t an officer or director	Sergio Posada Pr Printed or typed hame	esident and title
	e appointment as registered agent an comply with the provisions of all state duties, and I am familiar with and l locument is being filed merely to ref at the corporation has been notified	nd agree to act in this capacity tutes relative to the proper and accept the obligation of my po lect a change in the registered in writing of this change.), d complete sition as registered l office address, I
14	RO CHI GONION	JUNE 14	2012
o ignatu.	TO OF INEGISION ARECIN	Date	
If signing on behal	f of an entity:		
Typed	or Printed Name		
	* * * FILING FI	EE: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE