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COVER LETTER

TO: Amendment Section **Division of Corporations**

T & G Custom Creations, Inc

Name of Corporation

P08000004450

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:

John E. Tobis

Name of Contact Person

T & G Custom Creations, Inc.

Firm/Company

5610 Georgia Avenue

West Palm Beach, FL 33405

City/State and Zip Code

HIGHSCHOOL2007@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John E Tobis

Name of Contact Person

at (859) 462-0152 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

TRANSMITTAL LETTER

SUBJECT: T & G Custom Creations, Inc

(Name of Corporation)

DOCUMENT NUMBER: P08000004450

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

John E Tobis

(Name of Person)

T & G Custom Creations, Inc

(Name of Firm/Company)

5610 Georgia Avenue

(Address)

West Palm Beach, FL 33405

(City/State and Zip Code)

For further information concerning this matter, please call:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

John E Tobis

(Name of Person)

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

859) 462-0152 (Area Code & Daytime Telephone Number)

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: T & G Custom Creations, Inc
2. The principal office address: 5610 Georgia Avenue West Palm Beach, FL 33405
3. The mailing address (if different): 5610 Georgia Avenue West Palm Beach, FL 33405
4. Date of incorporation/qualification: 01/14/2008 Document number: P08000004450
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)
Ronald Goodrich
5610 Georgia Avenue
West Palm Beach, FL 33405
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John E Tobis
5610 Georgia Avenue
P.O. Box NOT acceptable West Palm Beach, FL 33405
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.
John E Tobis Signature of an officer or director 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 Date
If signing on behalf of an entity:
John E Tobis
Typed or Printed Name * * * FILING FEE: \$35.00 * * *