

P08000009958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

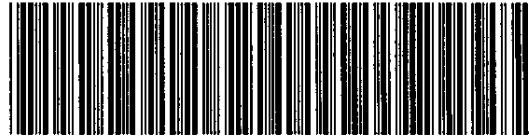
(Business Entity Name)

(Document Number)

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SEP 29 2014

T. CARTER

RA/RO Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRATEKEN INVESTMENTS, INC.
Name of Corporation

DOCUMENT NUMBER: P08000009958

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:

TRACEE S. RHOADES

Name of Contact Person

TRATEKEN INVESTMENTS, INC.

Firm/Company

2607 LAKEVIEW WAY

Address

PLANT CITY, FL 33566

City/State and Zip Code

t.missildine@yahoo.com

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

For further information concerning this matter, please call:

TRACEE S. RHOADES

Name of Contact Person

at 863 559-0220

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

1141
Check #39

**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: TRATEKEN INVESTMENTS, INC.
2. The principal office address: 2607 LAKEVIEW WAY
PLANT CITY, FLORIDA 33566
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/2/02008 Document number: P08000009958

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)

RESIGNED - Terry Speer

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

TRACEE S. RHOADES

2607 LAKEVIEW WAY

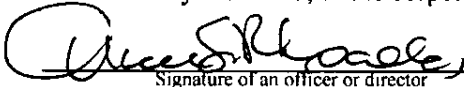
P.O. Box NOT acceptable

PLANT CITY, FL 33566

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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

TRACEE S. RHOADES, PRES.

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

MAY 6, 2014

Date

If signing on behalf of an entity:

TRACEE S. RHOADES

Typed or Printed Name

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

DATE: SEPTEMBER 14, 2014

TO: STATE OF FLORIDA
DIVISION OF CORPORATIONS

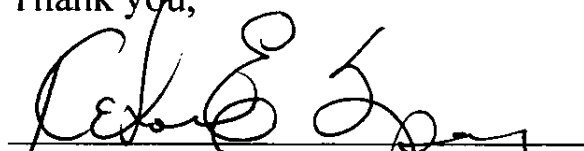
FROM: TRATEKEN INVESTMENTS, INC.
2607 LAKEVIEW WAY
PLANT CITY, FLORIDA 33566

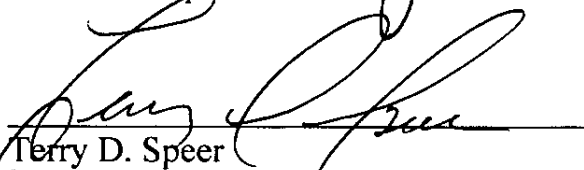
On May 6, 2014, We, Terry Speer, Kenton Speer and Tracee Rhoades met regarding the resignation of officers for Trateken, Investments, Inc.

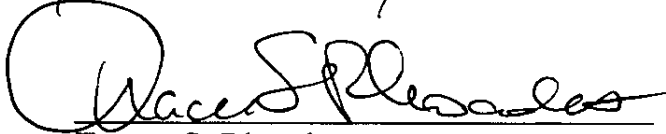
Terry Speer and Ken Speer designated Tracee Rhoades as acting President, effective that day, May 6, 2014. Please update all public records reflecting this.

Attached is the official Articles of Amendment for Trateken, Investments, Inc. and a check for the transaction.

Thank you,


Kenton E. Speer


Terry D. Speer


Tracee S. Rhoades