

P080000/4732

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(City/State/Zip/Phone #)

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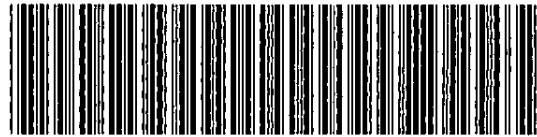
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PA Chang

03-10-08

DC

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REDIE CORP.
2. The principal office address: 1537 NW 65 AVE, PLANTATION
FL 33313
3. The mailing address (if different): AS ABOVE
4. Date of incorporation/qualification: 2/8/06 Document number: P08000014732
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

U-C-C. FILING & SEARCH SERVICES INC.
1574 VILLAGE SQUARE BLVD, #100
TALLAHASSEE, FL 32309

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

PAUL REID
9610 NW 24th COURT
(P.O. Box NOT acceptable)
SUNRISE, FL 33322

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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.

Paul Reid
(Signature of an officer or director)

PAUL REID PRESIDENT
(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.

Paul Reid
(Signature of Registered Agent)

2/28/08.
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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