

PO8000056373

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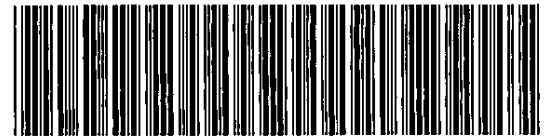
(Business Entity Name)

(Document Number)

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TS  
2008/08/25/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TANG SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000056373

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:

\_\_\_\_\_  
(Name of Contact Person)  
Mark S. Ricciardi, Esq.  
(Firm/Company)  
2 Roosevelt Ave., Suite 200  
(Address)  
Syosset NY 11791  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Ricciardi at (516) -496-0062  
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 5, 2008

STEIN G REINFELD  
7797 N UNIVERSITY DR STE 206  
TAMARAC, FL 33321

SUBJECT: TANG SERVICES, INC.  
Ref. Number: P08000056373

We have received your document for TANG SERVICES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$10.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 008A00044666

**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: TANG SERVICES, INC.
2. The principal office address: 2412 Toscomy Way  
Boynton Beach Fla. 33435
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6-9-08 Document number: PO8000056373
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Filings Inc.  
3732 NW 16 Street  
Fort Lauderdale FL 33311

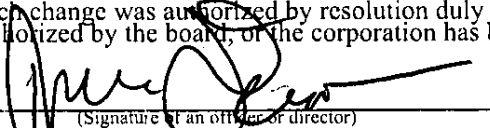
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

STUART G. Reinfeld Esq.  
7797 N. University Dr. Ste 206  
(P.O. Box NOT acceptable)  
Tamarac FL 33321

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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)

Thomas Cirraro, 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)

8/11/08  
(Date)

If signing on behalf of an entity:  
STUART G. REINFELD  
(Typed or Printed Name)

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