

PO8000073660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

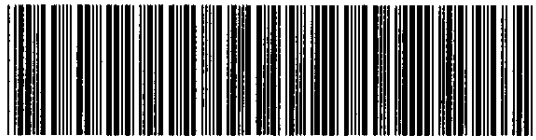
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600163968756

01/22/10--01020--006 **35.00

FILED
2010 JAN 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

JAN 27 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tasco Holdings, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000073660

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:

Carlos Pajon
Name of Contact Person

Tasco Holdings, Inc.
Firm/Company

301 E. 10th Avenue
Address

Hialeah, FL 33010
City/State and Zip Code

carlos@tasco plumbing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Pajon at (305) 455-1377
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

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: Tasco Holdings, Inc.
2. The principal office address: 301 E. 10th Avenue, Hialeah, FL 33010
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 08/06/2008 Document number: P08000073660
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)

Carlos Pajon
301 E. 10th Avenue
Hialeah, FL 33010

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

The Barthet Firm
200 S. Biscayne Blvd., Suite 1800
Miami, FL 33131

FILED
2010 JAN 22 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carlos Pajon, 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.

Signature of Registered Agent

1/20/2010
Date

If signing on behalf of an entity:

Potanie Barthet, President
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314