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COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|--|-----|--|
| SUBJECT: TLADECO NONSTRIES INC Name of Corporation | | |
| DOCUMENT NUMBER: 2080007603 | | |
| 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: | | |
| ADRIN FRANCO Name of Contact Person | | |
| TRADE CO NOUTRIES INC | | |
| To the state of th | | |
| Houywood the 33024 City/State and Zip Code | | |
| E-mall address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| ADRIAN FLANCO at (305) 498 4827 Name of Contact Person at (305) 498 4827 Area Code & Daytime Telephone Num | ber | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building | | |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provision's 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. |
|---|
| 1. The name of the corporation: TRADECO INDUSTRIES IN |
| 2. The principal office address: 897 No. 11 ST |
| - Hary MOD fl 33024 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 8/13/08 Document number: P080000 76031 |
| 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) |
| ADRIAN R FRANCO |
| 10771 Sw 63 ST |
| MIAMI FL 33173 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| ADKIAN P. FRANCO |
| P.O. Box NOT acceptable |
| HOLLYNDOD FL 33024 |
| 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. |
| Signatur 61 apolyteer or director ADRIAN L FRAN () 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 7/2 (/6 Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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