

PO8000090233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10 NOV 17 AM 9:02

RD/CHS
10/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tanda Marketing Inc.
Name of Corporation

DOCUMENT NUMBER: P08000090233

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:

Tara Booker
Name of Contact Person

Tanda Marketing Inc.
Firm/Company

PO Box 5238
Address

Sarasota, FL 34277
City/State and Zip Code

tara@tandaservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara Booker at (860) 608-3785
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

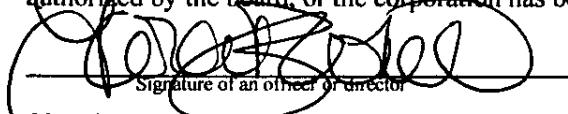
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

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: Tanda Marketing Inc.
2. The principal office address: 3726 82nd Ave Circle East
Sarasota, FL 34243
3. The mailing address (if different): PO Box 5238
Sarasota, FL 34277
4. Date of incorporation/qualification: 10/02/2008 Document number: P08000090233
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)
Ami French
4201 Taggart Cay South
Sarasota, FL 34233
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ami French
3726 82nd Ave Circle East #103
P.O. Box NOT acceptable
Sarasota, FL 34243

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

Tara Booker - Vice 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

11/15/10

Date

If signing on behalf of an entity:

Ami French
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
CR2E045 (8/05)

10 NOV 17 AM 9:08
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STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA