

PO90000015169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY -1 PM 2:17

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2009

Alejandro Giraldo
T & A UNLIMITED INC.
2173 Lake Debra Dr, #631
Orlando, FL 32835

SUBJECT: T & A UNLIMITED INC
Ref. Number: P09000015169

We have received your document for T & A UNLIMITED INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00013762

RECEIVED
2009 MAY -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: T & A Unlimited Inc. +
(Name of Corporation)

DOCUMENT NUMBER: P09000015169

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:

Alejandro Giraldo
(Name of Contact Person)

T & A Unlimited Inc.
(Firm/Company)

2173 Lake Debra Drive, #631
(Address)

Orlando, Florida 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

Alejandro Giraldo at (407) 902-6385
(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: T & A Unlimited Inc
2. The principal office address: 12900 Sugar Run Drive, Apt. 2107
Orlando, Florida 32821
3. The mailing address (if different): same
4. Date of incorporation/qualification: 02/17/09 Document number: P09000015169
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)

Alejandro Giraldo, Registered Agent

12900 Sugar Run Drive, Apt. 2107

Orlando, Florida 32821

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

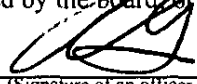
2173 Lake Debra Drive, #631

(P.O. Box NOT acceptable)

Orlando, Florida 32835

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; the corporation has been notified in writing of the change.




(Signature of an officer or director)

Alejandro Giraldo, 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)

4/29/09

(Date)

If signing on behalf of an entity:

(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)

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09 MAY -1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA