P09000077457

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| (Olly/Glate/Alph Hone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Rice! |
| Properson |
| |
| Office Use Only |



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06/02/10--01026--006 **35.90



Ro Charret



COVER LETTER

| TO: Amendment Section Division of Corporations | | | | | |
|--|-----------------------------|--|--|--|--|
| SUBJECT: | Tidey Inc. Name of Corporat | ion | | | |
| DOCUMENT NUMBER: | P0900007 | 77457 | | | |
| 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: | | | | | |
| , ,,,, | | B | | | |
| David Johnson | | | | | |
| Name of Contact Person | | | | | |
| Tidey, Inc. | | | | | |
| Firm/Company | | | | | |
| | | | | | |
| 160 | 5 Prosperity Farms | Rd. STE B | | | |
| Address | | | | | |
| | | | | | |
| Lake Park FL 33403 City/State and Zip Code | | | | | |
| and the desired the second sec | | | | | |
| dbj2803@yahoo.com E-mail address: (to be used for future annual report notification) | | | | | |
| E-man address. (to be used for future annual report notification) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| David Johnson | at (| 561) 305-6529 | | | |
| Name of Contact Person | | 561) 305-6529 rea Code & Daytime Telephone Number | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | | |
| Mailing Addre Amendment S Division of Co P.O. Box 632 Tallahassee, F | orporations 7 | Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | |
| i analiassee, r | L J4J 17 | 2001 Executive Center Circle | | | |

Tallahassee, FL 32301

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

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| · · | provisions of sections 607.0502, 617.0. ange is submitted for a corporation org | | • |
|------------------------------------|--|--|---------------------|
| in orde | er to change its registered office or regi | istered agent, or both, in the State of F | lorida. |
| | the corporation: Tidey, Inc. | | |
| | office address: 1605 Prosperity Fa | arms Rd. Suite B | |
| Lake Park | , Florida 33403 | | |
| 3. The mailing a | ddress (if different): | | |
| 4. Date of incorp | poration/qualification: 10/16/200 | Document number: P | 09000077457 |
| | d street address of the current registered trent of State: (If resigned, enter resigned) | | th the |
| | 1605 Prosperity Farms Road S | Suite B | 10 JUI |
| | Lake Park Florida 33403 | | 100 |
| 6. The name and (if changed): | street address of the new registered ag | ent (if changed) and /or registered offi | A P S |
| | 1001 West Jasmine Drive Suit | e B | 28 |
| | Lake Park Fl, 33403 | | and and then |
| | P.O. Box N | ЮТ ассернавіе | - |
| The street addre | ess of its registered office and the street be identical. | et address of the business office of its | s registered agent, |
| Such change wa authorized by th | s authorized by resolution duly adopt the board, or the corporation has been in | ed by its board of directors or by an notified in writing of the change. | officer.so |
| Signatul | e of an officer or director | David Johnson Dit | rector |
| _ | the appointment as registered agent as of all states of all states of all states of amount of a states of this change in the states of this change of this change. | 3. | |
| | P | 5/31/10 | - |
| Sign If signing on bel | nalf of an entity: | Date | |
| | David Johnson | | |
| Ту | ped 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)