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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR -5 AM 10:40

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Roberts APR 07 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALL TOOLS USA INC.  
Name of Corporation

**DOCUMENT NUMBER:** 23-8016222563-1

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:

ANTONIO JAQUES  
Name of Contact Person

ALL TOOLS USA INC.  
Firm/Company

2040 NE 163RD ST # 202C  
Address

N. MIAMI BEACH FL. 33162  
City/State and Zip Code

YORKILIOUS@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONIO JAQUES at ( 786 ) 663-7908  
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: ALL TOOLS USA INC.
2. The principal office address: 2040 NE 163RD ST #202C N. MIAMI BEACH FL 33162
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/27/2009 Document number: \_\_\_\_\_
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)

C  
ANTONIO JAQUES

19416 NE 26th AVE #112

N. MIAMI BEACH FL 33180

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

C  
ANTONIO JAQUES

2040 NE 163RD ST #202C N. MIAMI BEACH FL. 33162

P.O. Box NOT acceptable

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]  
Signature of an officer or director

ANTONIO JAQUES  
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]  
Signature of Registered Agent

3/30/2010  
Date

If signing on behalf of an entity:

ANTONIO JAQUES  
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)

FILED  
10 APR -5 AM 10:40  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE