

PI0000003301

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10 JUN 18 AM 9:05

RA/RO/chg
@ 6/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TPH Enterprises Inc.
Name of Corporation

DOCUMENT NUMBER: P10000003301

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:

Nike Mispelkamp
Name of Contact Person

TPH Enterprises Inc.
Firm/Company

1014 SE 16TH TR.
Address

Cape Coral 33990 Florida
City/State and Zip Code

MMISPELKAMP@WEB.de
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nike Mispelkamp at 49 2517477813
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TPH Enterprises, Inc.
2. The principal office address: 1014 SE 16th Ter.
Cape Coral 33990 FL
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/12/2010 Document number: P10000003301

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)

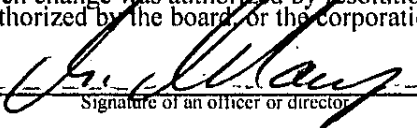
Perlman, Joseph
1101 Belcher Road S., STE. B
Largo FL 33771

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

STEFANIE WITTE - MISPELKAMP
1014 SE 16th Ter.
P.O. Box NOT acceptable
Cape Coral FL 33990

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.

 MISPELKAMP
Signature of an officer or director 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.

Stefanie Witte-Mispelkamp 06/14/10
WITTE - MISPELKAMP
Signature of Registered Agent Date

If signing on behalf of an entity:

WITTE - MISPELKAMP
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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