

JAN 28 2005 11:55 AM
Division of Corporations

GRAY, HARRIS, ROBINSON, SHACKLEFORD, FARRIOR

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P93000049613

Florida Department of State
Division of Corporations
Public Access System

January 27, 2005

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Account Name : GRAY, HARRIS, ROBINSON, SHACKLEFORD, FARRIOR
Account Number : F1999000047
Phone : (813)273-5046
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REGISTERED AGENT CHANGE

T&B INTERNATIONAL, INC.

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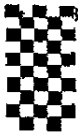
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Florida NO. 0957 of p. 2 etc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2005

T&B INTERNATIONAL, INC.
660 MCCUE RD
LAKELAND, FL 33815-3280US

SUBJECT: T&B INTERNATIONAL, INC.
REF: P93000049613

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
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FAX Aud. #: E05000022522
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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&E International, Inc.
2. The principal office address: 660 McCue Road, Lakeland, FL 33815
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/01/1999 Document number: P93000049613
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard A. Jacobson
501 E. Kennedy Blvd., Ste. 1700
Tampa, FL 33602

- 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
David S. Hendrix
201 N. Franklin Street, Ste. 2200
(P. O. Box NOT acceptable)
Tampa, FL 33602

The street address of its registered office and the street address of the business office of its registered agent 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: [Signature]
Badr Refac
(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: [Signature]
1/26/05
(Date)

If signing on behalf of an entity:
David S. Hendrix
(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

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