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## **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: tri- carry Scenics Inc.  Name of Corporation	<u>n</u>		
DOCUMENT NUMBER: 89300079927			
The enclosed Statement of Change of Registered Office/Agent a	and fee are submitted for filing.		
Please return all correspondence concerning this matter to the fo	ollowing:		
Glenn Frazer			
Name of Contact Person			
tri. County Services Inc.			
Firm/Company			
73.7 CHWY 441			
7317 5 Hvy 441 Address			
00 L FL 31480			
OCAIA FL 31480 City/State and Zip Code			
Q			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
•			
Name of Contact Person at (3	352 ) 266-0810		
Name of Contact reison	ca code & Baytine Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of	State.		
Mailing Address: Amendment Section	Street Address: Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Tri- County Services Inc
2. The principal office address: 7317 Hwy 441
OCAIR FL 34480
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 3-29-1996 Document number: P93000079927
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)
Chris A Finder
7317 5 Hwy 441
Ocala FL34780
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Glenn Frazer
7317 S Hwy 441
P.O. Box NOT acceptable  O(A)A FL 34780
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 of an officer or director  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 potified in writing of this change.  President  1 - 9 - 17  Date  If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*