P9700000535

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SECRETARY OF STATE

T. LEMIEUX

COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: TUFF GONG INTERNATIONAL DISTRIBUTORS-MIAMI, INC.

Name of Corporation

DOCUMENT NUMBER: P9700000535

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:

JUDY CULVER

Name of Contact Person

CLAS INFORMATION SERVICES

Firm/Company

2020 HURLEY WAY, STE. 350

Address

SACRAMENTO, CA 95825

City/State and Zip Code

jc@clasinfo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDY CULVER

800 \ 447-6237

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

1. The name of the corporation: TUFF GONG INTERNATIONAL DISTRIBUTORS-MIAMI, INC. 2. The principal office address: 8288 NW 68TH STREET, MIAMI, FL 33166 3. The mailing address (if different): 4. Date of incorporation/qualification: 01/03/1997	statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, to ange is submitted for a corporation organized under the laws of the State of FLORIDA er to change its registered office or registered agent, or both, in the State of Florida.		
3. The mailing address (if different): 4. Date of incorporation/qualification: 01/03/1997 Document number: P97000000535 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) MARLEY, CEDELLA A 12501 CRESCENT WAY MIAMI, FL 33156 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD P.O. Rox NOT ecceptable PLANTATION, FL 33324 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. CEDELLA MARLEY, PRESIDENT Printed or typed name and mile 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 dulies, 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. LIQ 2014 Signature of sections of the composition has been notified in writing of this change. LIQ 2014 Signature of sections of the new top of the composition has been notified in writing of this change.			IIAMI,	INC.
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JUDY CULVER, ASSISTANT SECRETARY	If signing on be	chalf 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 CR2E045 (03/12)

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