

377053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

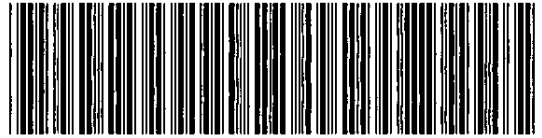
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
**WICKER, SMITH, O'HARA
McCOY & FORD, P.A.**
GROVE PLAZA BUILDING, 5TH FLOOR
2900 MIDDLE STREET (S.W. 28TH TERRACE)
MIAMI, FLORIDA 33133
(305) 448-3939
FAX (305) 441-1745
WWW.WICKERSMITH.COM

FORT LAUDERDALE
(954) 847-4800

WEST PALM BEACH
(561) 689-3800

ORLANDO
(407) 843-3939

TAMPA
(813) 222-3939

NAPLES
(239) 430-1120

JACKSONVILLE
(904) 355-0225

March 17, 2008

Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Teft, Inc.
Our File No.: 60462-2

Dear Ms. Roberts:

In accordance with your letter of March 10, 2008 (copy enclosed), I return herewith the Statement or Change of Registered Office or Registered Agent or Both for Corporation which now contains a Florida street address for the registered agent.

If you have any questions, please call me. Thank you for your attention to this matter.

Very truly yours,


Katie Greenfield

KSG/kfp
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

NICHOLAS E. CHRISTIN
WICKER, SMITH, O'HARA, MCCOY & FORD, P.A.
2900 S.W. 28TH TERRACE, 5TH FLOOR
MIAMI, FL 33133

SUBJECT: TEFT, INC.
Ref. Number: 377053

We have received your document for TEFT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00014513

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Teft, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 377053

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:

Nicholas E. Christin
(Name of Contact Person)

Wicker, Smith, O'Hara, McCoy & Ford, P.A.
(Firm/Company)

2900 S.W. 28th Terrace, 5th Floor
(Address)

Miami, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas E. Christin at (305) 448-3939
(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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Teft, Inc.

2. The principal office address: 237 Muldowney Lane, Las Vegas, NV 89138

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2-12-1971 Document number: 377053

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Willard J. Teft

15963 S.W. 13th Street

Pembroke Pines, FL 33027

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

Craig Jay Teft, Pers. Rep. of Estate of Willard John Teft

c/o Wicker Smith, et al

2900 S.W. 28th Terrace, 5th Floor

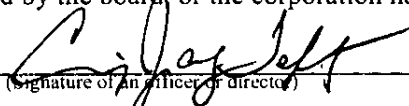
(P.O. Box NOT acceptable)

Miami, FL 33133

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TALLAHASSEE, FLORIDA

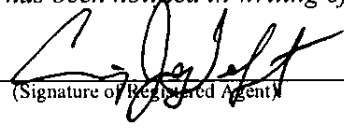
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Craig Jay Teft, Pers. Rep. Estate of Willard John Teft, 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.


(Signature of Registered Agent)

2/23/08
(Date)

If signing on behalf of an entity:

Craig Jay Teft, Pers. Rep. Estate of Willard John Teft
(Typed or Printed Name)

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