832358

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COVER LETTER

Division of Corporations
McGrath Consultants Inc
SUBJECT: McGrath Consultants, Inc. (Name of Corporation)
DOCUMENT NUMBER: Rec. X, vol. 116, p 137
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:
Robert R. McGrath
(Name of Contact Person)
McGrath Consultants, Inc.
(Firm/Company)
2973 Wentworth
(Address)
Weston, FL 33332
(City/State and Zip Code)
For further information concerning this matter, please call:
Robert R. McGrath at (954) 349-1880
Robert R. McGrath at (954) 349-1880 (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 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

TO:

Amendment Section

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Delaware er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: McGrath Consultants, Inc.
2. The principal Weston, FL	office address: 2973 Wentworth 33332
3. The mailing a	address (if different):
4. Date of incor	poration/qualification: 05/17/1974 Document number: 832358
	d street address of the current registered agent and registered office on file with the artment of State:
	CT Corporation System
	1200 South Pine Island Road - Team 1
	Plantation, FL 33324
6. The name and (if changed):	1200 South Pine Island Road - Team 1 Plantation, FL 33324 d street address of the new registered agent (if changed) and /or registered office Robert McGrath
	Robert McGrath
	2973 Wentworth
	(P.O. Box NOT acceptable) Weston, FL 33332
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wanthorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
Alobor (Signal)	Me Stath: ROBERT R. Mc GRATH President ure of an officer or director) (Printed or typed name and title)
I further agrée of my duties, an document is bei	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance ad I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the s been notified in writing of this change.
Dobart (Si	muscatt D3 - 27 - 2008 gnature of Registered Agent) (Date)
If signing on be	chalf of an entity:
MCGRAT	H CONSULTANTS, INC.

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

(Typed or Printed Name)