

F95000000482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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change

12/24/09--01007--012 **35.00

FILED
2009 DEC 24 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

for
12/29/09

PREMIER
CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007

Chicago, IL 60606

(312) 346-3606 (800) 934-2556

Fax: (312) 346-3607

December 21, 2009

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
PO Box 6327
Tallahassee, FL 32314

RE: Management Consulting, Inc. d/b/a Mancon of Virginia, Inc.

Dear Sir or Madam:

Enclosed are one original and one copy of the forms necessary to change the registered agent and registered office for the above captioned entity, together with a check for the required filing fee.

Please file with your office and return the duplicate copy "file stamped" as evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Laura L. Lightholder

enclosures

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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Management Consulting, Inc. d/b/a Mancon of Virginia, Inc.

2. The principal office address: 1961 Diamond Beach Road, Virginia Beach, VA 23455

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/27/1995 Document number: F95000000482

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

Prentice Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

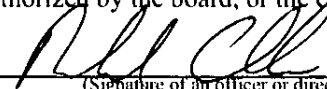
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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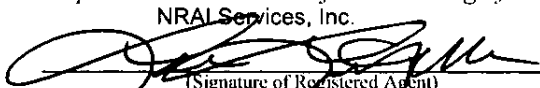
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Richard A. Clarke, President
(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)

December 21, 2009
(Date)

If signing on behalf of an entity:

Laura Lightholder, Assistant Secretary
(Typed or Printed Name)

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