

P00000011024
QARA Compliance Connection, Inc.
P.O. Box 448 * Odessa, Florida 33556 * (813) 784-8457

April 24, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Document No. P00000011024

Dear Sir or Madam:

This letter is to formally notify the Department of State of a change in address.

The Corporation's mailing address is:

QARA Compliance Connection, Inc.
P.O. Box 448
Odessa, Florida 33556

The Corporation's Registered Agent address is:

Marie Teixeira
18916 Chaville Road
Lutz, Florida 33549

4000004324194-8
-05/29/01--01001--009
*****35.00 *****35.00

Sincerely,

Marie B. Teixeira

Marie B. Teixeira
President

RECEIVED
01 MAY -1 AM 9:59
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 24 PM 2:31

FILED

RO change

* **S. PAYNE** MAY 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

Marie B. Teixeira
18916 Chaville Road
Lutz, FL 33549

SUBJECT: QARA COMPLIANCE CONNECTION, INC.
Ref. Number: P00000011024

Enclosed is information on changing the address of the registered agent. The fee to make this change is \$35. The mailing address has been changed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00026144

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01 MAY 24 PM 1:30
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: QARA Compliance Connection, Inc

2. The street address of the current registered office:

6116 Savoy Circle
Lute FL 33549

3. The street address of the new registered office:

18916 Chaville Rd
Lute FL 33549

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01 MAY 24 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: May 17, 2001

Maria B. Teixeira
(Signature of Registered Agent)

Maria B. Teixeira
(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**