

P 03000149302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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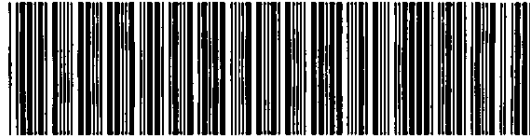
(Business Entity Name)

(Document Number)

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SEP 15 2016

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SECRETARY OF STATE
TALLAHASSEE, FL 32309

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Agile Consulting Services, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000149302

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:

Mr. Antony Bishop
Name of Contact Person

Agile Consulting Services, Inc. Firm/Company

11427 Braddock Road Address

Jacksonville, FL 32219 City/State and Zip Code

Tony.Bishop1999@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linette Bishop at (904) 412-4447
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
Corporations P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of
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 the State 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: Agile Consulting Services, Inc.

2. The principal office address: 11427 Braddock Road Jacksonville, FL 32219

3. The mailing address (if different): N/A

Date of incorporation/qualification: 12/11/2003 Document number: P03000149302

4. 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)

BUSINESS FILINGS INCORPORATED

1200 South Pine Island Road

Plantation, FL 33324

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

Antony S. Bishop

11427 Braddock Road

Jacksonville, FL 32219

P.O. Box NOT acceptable

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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.

Officer

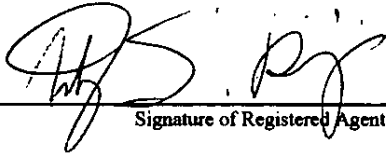
Antony Bishop

Signature of an officer or 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

9/6/2016

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045

(03/12)