

P07000018100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

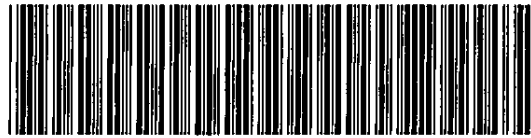
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 MAR 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
G. Goulette MAR 26 2007

MISSION Consulting

Group International, Inc.

19542 Clay Oak • San Antonio, TX 78258 • tel 719.651.5484 •
fax 210.595.6367

March 19, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA DHL

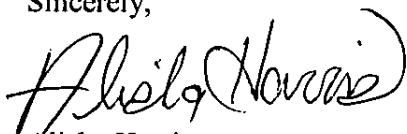
Re: Change of Registered Agent

To Whom It May Concern:

Enclosed, please find the Change of Registered Agent form for Mission Consulting Group International, Inc. I have also enclosed check #2003 in the amount of \$35.00 to cover the fee for this request. If all is in order, please send a date stamped copy to the undersigned.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Alisha Harris
Mission Consulting
19542 Clay Oak
San Antonio, TX 78258
(719) 651-5484

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MISSION CONSULTING GROUP INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000018100

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:

SHANE E. HARWELL
(Name of Contact Person)

MISSION CONSULTING GROUP INTERNATIONAL, INC.
(Firm/Company)

19542 CLAY OAK
(Address)

SAN ANTONIO, TX 78258
(City/State and Zip Code)

For further information concerning this matter, please call:

SHANE E. HARWELL at (210) 878-5657
(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 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: MISSION CONSULTING GROUP INTERNATIONAL, INC.
- 2. The principal office address: 19542 CLAY OAK, SAN ANTONIO, TX 78258
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/07/2007 Document number: P07000018100
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TIMOTHY W. BARKER
801 NORTH MAGNOLIA AVENUE, SUITE 416
ORLANDO, FLORIDA, 32803

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

RHONDA GONSALVES
11913 NW 31ST STREET
(P.O. Box NOT acceptable)
CORAL SPRINGS, FLORIDA 33065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 22 AM 11:11

APPROVED
AND
FILED

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.

Shawell
(Signature of an officer or director)

SHANE E. HARWELL, 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.

Rhonda Gonsalves
(Signature of Registered Agent)

March 18, 2007
(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