

543967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

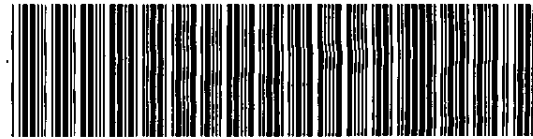
(Business Entity Name)

(Document Number)

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January 11, 2011

FL Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Consumer Services of Florida, Inc.

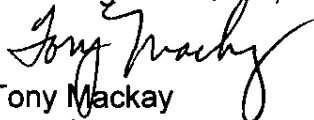
Dear Sir or Madam,

Enclosed are executed duplicate Statement of Change of Registered Office of Registered Agent of Both for the above-referenced entity. I have attached a check (#2081) for \$35 payable to the Florida Division of Corporations to cover the filing fees.

Once filed, kindly send to my attention via regular mail a plain copy of the filed evidence to my attention at the address listed on this letterhead.

Should you have any questions, feel free to call or email me at tmackay@nationalcorp.com.

With all good wishes,


Tony Mackay
Branch Manager

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

1. The name of the corporation:

CONSUMERS SERVICES OF FLORIDA, INC.

2. The principal office address:

9650 ATLANTIC BLVD. Jacksonville FL 32225

3. The mailing address (if different):

P. O. BOX 8670 Jacksonville FL 32239

4. Date of incorporation/qualification: 08/29/1977 Document number: 543967

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

WILLIAM T BUCKINGHAM

9650 ATLANTIC BLVD

JACKSONVILLE FL 32225

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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.

Allen D. Kreke

(Signature of an officer or director)

Allen D. Kreke E.V.P

(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.

Anthony E. Mackay

(Signature of Registered Agent)

JANUARY 10, 2011

(Date)

If signing on behalf of an entity:

Anthony E. Mackay, V.P. of NCR

(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