

K67016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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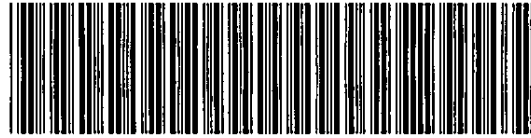
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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TO: Amendment Section
Division of Corporations

SUBJECT: DAS CONSULTING SERVICES INCORPORATED
Name of Corporation

DOCUMENT NUMBER: K67016

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:

David Spatz

Name of Contact Person

DAS Consulting Services, Inc.

Firm/Company

1913 Lynton Circle

Address

Wellington, FL 33414

City/State and Zip Code

david@dasconsulting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Spatz

Name of Contact Person

at (954) 673-3041

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: DAS Consulting Services, Incorporated
2. The principal office address: 1913 Lynton Circle

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/14/1989 Document number: K67016

5. 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)

David Spatz
13643 Ishnala Circle
Wellington, FL 33414

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

David Spatz
1913 Lynton Circle
Wellington, FL 33414

P.O. Box NOT acceptable

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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.

David Spatz
Signature of an officer or director

David Spatz, 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.

David Spatz
Signature of Registered Agent

11/15/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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