

Division of Corporations
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F01000002075

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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02 APR 18 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CLARITY CONSULTING GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

48.75

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR CLARITY CONSULTING GROUP INC.**

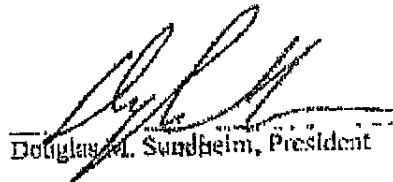
Pursuant to the provisions of Section 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Clarity Consulting Group Inc.
2. The mailing address of the corporation is 120 East 34th Street, Suite 17H, New York, New York 10016
3. Date of qualification is April 18, 2001, document number F01000002075.
4. The name and address of the current registered agent and office is National Corporate Research, Ltd, Inc., 1406 Hays Street, Suite No.2, Tallahassee, Florida 32301.
5. The name and address of the new registered agent and registered office is Pamela Dodd, 8702 Bay Hill Boulevard, Orlando Florida 32819.

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.

Dated: April 16, 2002


Douglas M. Sundheim, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Dated: April 16, 2002


Pamela Dodd

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