Division of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fox audit number (shown below) on the top and bottom of all pages of the document.

(((H020001817392)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Toı

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: NATIONAL CORPORATE RESEARCH, LID.

Account Number : 12000000088

: (800)221-0102

Fax Number

: (212)564-6083

REGISTERED AGENT CHANGE

MRM CONSULTING, INC.

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

8/15/2002 AUG-15-2002 THU 03:30 PM NCR

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the	provisions of sections 607.	.0502, 617.0502, 6	607.1508, or 617.1508.	Florida Statities.
the undersigned	l corporation organized unde owing statement in order to	er the laws of the S charge its register	tate of DELANTANCE	aoent, or both, in
submits the foll the State of Flo		Change an regular	ca opposition	.,,,
-	the corporation:			
	nsulting, Inc.			مدودونية والإواري والوارسة ما وواوات والمواردة
2. The mailing	address of the corporation:	•		
191 POST R	OAD WEST		WESTPORT	CT 00000
3. Date of inco	orporation/qualification:	10/18/2001	_Document number:	F01000005454
4, The name ar	nd address of the current regis	stered agent and of	fice:	
	CT CORPORATION SYSTE	M		£0 8
	1200 SOUTH PINE ISLAND	ROAD		
	PLANTATION	FL	33324	表示
5. The name ar	nd address of the new registe (P. O	red agent (if chang . Box Not Accepta	ed) and/or registered of able)	lico (il'ching):
	National Corpor	rate Research	<u>, Ltd., Inc.</u>	- F 5 G
	1406 Hay	ys Street, Suite	#2	AND S
	<u>Tallahassee</u>	<u> Florida</u>	32301	
The street add	lress of its registered office aged, will be identical.	and the street addit	ess of the business of h	ce of its registered
Such change a	dress of its registered office and ged, will be identical. was authorized by resolution by the brand.	and the street address	ess of the business offices or the board of directors or August 6,	2002
Such change nutrinized? Addien Adrier	lress of its registered office and was authorized by resolution by the hand. The hand F. Theriault (Bringed or word name and the control of the land	and the street address duly adopted by i	ess of the business offices or a board of directors or August 6,	2002
Such change intuitionized? Addien Adrier	tress of its registered office a ged, will be identical. was authorized by resolution of the irona. F. Theriault (Printed or typed name and the inches accept the appointment of the provision of my duties, and I am familient.	and the street addition duly adopted by in the street of the street addition of the street of the st	css of the business of interest of the business of interest of August 6, (i) August 6, (i) ce of process for the alagent and agree to get relative to the proper of the obligation of my	2002 are) aove stated in this capacity, and complete position as
Such change intuitionized? Addien Adrier	tress of its registered office anged, will be identical. was authorized by resolution of the impired. The of an officer, classically reconsist for the impired.	and the street addition duly adopted by in the street of the street addition of the street of the st	css of the business of interest of the business of interest of August 6, (i) August 6, (i) ce of process for the alagent and agree to get relative to the proper of the obligation of my	2002 are) aove stated in this capacity, and complete position as
Adrier Having been corporation, I further agree performance registered ag	tress of its registered office a ged, will be identical. was authorized by resolution of the irona. F. Theriault (Printed or typed name and the inches accept the appointment of the provision of my duties, and I am familient.	and the street addition duly adopted by in the street of the street addition of the street of the st	css of the business of interest of the business of interest of August 6, (i) August 6, (i) ce of process for the alagent and agree to get relative to the proper of the obligation of my	2002 are) aove stated in this capacity, and complete position as
Adrier Having been corporation, I further agree registered ag	ress of its registered office a ged, will be identical. was authorized by resolution of the transit. F. Theriault (Printed or typed name and the tree by accept the appointment of my duties, and I am family ent. (Signature of Registered Agent)	and the street address duly adopted by in the world by in the world by in the world by in the control of the control of all statutes liar with and acceptant of the control	css of the business offices of its board of directors of August 6, (i) ce of process for the alagent and agree to act relative to the proper of the obligation of my 8/13/D2.	2002 2002
Adrier Having been corporation, I further agree registered ag	ress of its registered office a ged, will be identical. was authorized by resolution of the inquid. The inquid. (Printed or typed name and the property accept the appointment of comply with the provision of my duties, and I am familient. (Signature of Registered Agent) half of an entity: Corporate Research. (Typed or Printed Name)	and the street address duly adopted by in the world by in the world by in the world by in the control of the control of all statutes liar with and acceptant of the control	August 6, Consider the business offices of the board of directors of the business of the formula of the proper of the obligation of my Asster Style (Copacity)	2002 2002

(((E02000181739 2)))

P. 02/02

FAX NO. 2125646997

AUG-15-2002 THU 03:30 PM NCR