

FO3000004102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

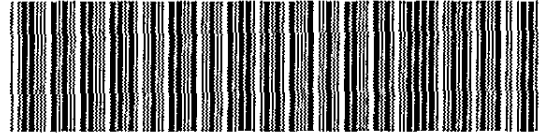
(Document Number)

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Theresa Julian HAVE
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05/15/07--01028--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 15 AM 10:56

As of 22/07
Re

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EFutureWorks, Inc.
(Name of Corporation)

DOCUMENT NUMBER: FQ3000004102

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:

James Julian
(Name of Contact Person)

FutureWorks, Inc.
(Firm/Company)

2 Wycoff Way
(Address)

Mendham NJ 07945
(City/State and Zip Code)

For further information concerning this matter, please call:

Theresa Julian at (973) 543-8660
(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 N.J. in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EFuture Works, Inc.

2. The principal office address: 2 Wycoff Way, Mendham NJ 07945

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/18/2003 Document number: F03000004102

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

James Julian

830 South Gulf

Clearwater Beach FL 33767

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

170 Island Way, 150
(P.O. Box NOT acceptable)

Clearwater Beach, FL 33767

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.

James Julian
(Signature of an officer or director)

James Julian
(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.

James Julian
(Signature of Registered Agent)

5/10/07
(Date)

If signing on behalf of an entity:

EFuture Works, Inc.
(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