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REGISTERED AGENT CHANGE

PEQ CONSULTING, INC.

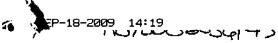
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9.21.09



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

this statement of	change is submitted for a corpora		the State of	
Ohio	in order to change its regis	tered office or registered agent, o	or both, in the State	
of Florida.	PEO CONSULTIN	G INC		
1. The name of t	he corporation: PEQ CONSULTIN	<u> </u>	· · ·	
	office address:ace, Suite 900, Miamisburg, Ohio 45	342		
3. The mailing a	ddress (if different):			
4. Date of incom	poration/qualification: 3/31/2006	Document number:		
	I street address of the current regist tment of State:		ARTHURASSIN	
	COPPORATION SERVICE COMPANY			
	1201 HAYS STREET			
	TALLAHASSEE FL 32301		ATE ATE	
6. The name an changed):	nd street address of the new regist Business Filings Incorporated	tered agent (if changed) and /or	registered office (if	
•	1203 Governors Square Blvd, Suite	101		
(P.O. Box or personal mailbox NOT acceptable)				
_	Tallahassee, Florida 32301-2960			
The street addre	ess of its registered office and the ed will be identical.	street address of the business offi	ice of its registered	
Such change was authorized by the	as authorized by resolution duly ac ne board, or the corporation has be	lopted by its board of directors or en notified in writing of the char	r by an officer so ige.	
		Jason Evans, President		
Hereby accept	the appointment as registered age to comply with the provisions of a my duties, and I am familiar with t. Or, if this document is being fil hereby confirm that the corporat	ll statutes relative to the proper a	ity. and complete	
MI		9/9/2009		
<u>' (si</u>	gnature of Registered Agent)	(Date)	riantial delication in the sale of the second	
If signing on behalf Mark Williams	f of an entity:	A.V.P., Business Filings Incorpo	orated	
***************************************	'yped or Printed Name)	(Cupacity)	·	

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

MAKE CHECKS PAYABLE TO PLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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