

**F** 06 000006987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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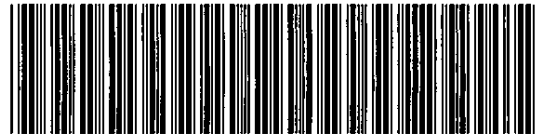
(Business Entity Name)

(Document Number)

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08 MAY - 8 PM '08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RACHAN*

05/15/08

*Dc*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ADVANCED BUSINESS SOLUTIONS ORLANDO, INC  
(Name of Corporation)

DOCUMENT NUMBER: F06000006987

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:

RICHARD ROTH  
(Name of Contact Person)

ADVANCED BUSINESS SOLUTIONS, INC  
(Firm/Company)

171 W. LAKE SHORE DRIVE  
(Address)

ROCKAWAY, NJ 07866  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD ROTH at (973) 586 2441  
(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 NEW JERSEY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADVANCED BUSINESS SOLUTIONS, INC.  
2. The principal office address: 171 W. LAKE SHORE DRIVE  
ROCKAWAY, NJ 07866  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/7/2006 Document number: F06000006987

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

CAVADY, JAMES  
7575 KINGSPONTE PKWY SUITE 1  
ORLANDO, FL 32819 US

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

ROTH, RICHARD  
7575 KINGSPONTE PKWY, SUITE 1  
(P.O. Box NOT acceptable)  
ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

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.

[Signature]  
(Signature of an officer or director)

RICHARD ROTH, 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.

[Signature]  
(Signature of Registered Agent)

5/2/08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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  
CR2E045 (8/05)