

FI1000004494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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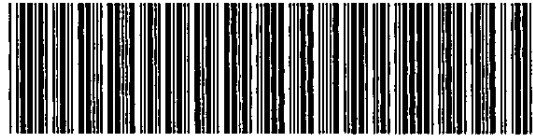
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PA [Signature]

1-28-13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FamTek Professional Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000004494

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:

Rochelle F. Walk
Name of Contact Person

Walk Law Firm, PA
Firm/Company

102 W. Whiting St. Suite 301
Address

Tampa, FL 33602
City/State and Zip Code

Rochelle@WalkLawFirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rochelle F. Walk at (813) 944-2084
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FamTek Professional Services, Inc
2. The principal office address: 110 Woodcreek Drive South
Safety Harbor, FL 34695
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/08/2011 Document number: F11000004494

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

McIntyre Panzarelli Thanasides, P.L.

400 N. Ashley Dr. Suite 1500

Tampa, FL 33602

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

Walk Law Firm, PA

102 West Whiting Street Suite 301

P.O. Box NOT acceptable

Tampa, FL 33602

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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.

Michael Hankinson
Signature of an officer or director

Michael Hankinson, CEO

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.

RD Walk
Signature of Registered Agent

January 15, 2013

Date

If signing on behalf of an entity:

RF Walk, Walk Law Firm
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 (03/12)