

F20000000814

(Requestor's Name)

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2020 APR 10 AM 8:39
TALLAHASSEE, FL

APR 23 2020
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent redhawk consulting Group, Inc
Name of Corporation

DOCUMENT NUMBER: F2000000814

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:

Kai M. Joy

Name of Contact Person

RedHawk Consulting Group, Inc.

Firm/Company

4830 W. Kennedy Blvd, Suite 600

Address

Tampa, Florida 33609

City/State and Zip Code

kaijoy@consult-redhawk.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kai M. Joy

Name of Contact Person

at (813)

733-9125

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RedHawk Consulting Group, Inc.
2. The principal office address: 4830 W. Kennedy Blvd, Suite 600 Tampa, Florida 33609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/03/2020 Document number: F20000000814
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)

Ashley Gehrig

222 S. Malcolm Ct.

Tampa, Florida 33609

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

Kai M. Joy

4830 W. Kennedy Blvd, Suite 600

P.O. Box NOT acceptable

Tampa, Florida 33609

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

Director

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

04/06/2020

Date

If signing on behalf of an entity:

KAI M JOY
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 (04/13)

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TALLAHASSEE, FL
SECRETARY OF STATE