

F 9600000 2063

CT CORPORATION

CORPORATION(S) NAME

TAMS Consultants, Inc.

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FILED
02 FEB -6 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Reinstatement

☐ Other

☐ Limited Partnership

☐ Annual Report

☒ Change of RA

☐ LLC

☐ Name Registration

☐ UCC

☐ Fictitious Name

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Oudiz FEB 06 2002

**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,
the undersigned corporation organized under the laws of the State of New York
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : TAMS CONSULTANTS, INC.

2. The mailing address of the corporation :

100 West Broadway, Suite 240, PO Box 22785, Long Beach, CA 90802

3. Date of incorporation/qualification: April 25, 1996 Document number: F96000002063

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Charles S. Alpert
(Signature of an officer, chairman or vice chairman of the board)

01 / 28 / 02
(Date)

Charles Alpert, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

By: C T Corporation System

(Signature of Registered Agent)

2/5/02
(Date)

If signing on behalf of an entity:

**TARA COFER
ASSISTANT SECRETARY**

(Typed or Printed Name)

(Capacity)

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