

L01000021561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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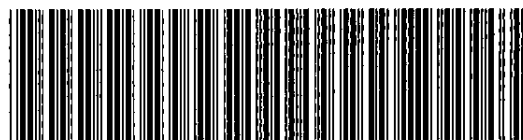
(Business Entity Name)

(Document Number)

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J. SAULSBERRY
EXAMINER

DEC 10 2010

MICHAEL D. HORLICK, P.A.

MICHAEL D. HORLICK, ATTORNEY at LAW
1314 E. VENICE AVENUE - SUITE D
VENICE, FLORIDA 34285
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E-mail: mdh@mdhpa.com

BOWMAN, GEORGE, SCHEB & TOALE, P.A.
SARASOTA, FLORIDA
of Counsel

November 23, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

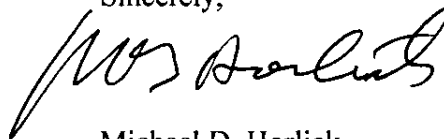
Re: Empulse Services LLC

Dear Sir or Madam:

Enclosed with this letter please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company along with our check in the amount of \$25 for the filing fee.

Thank you for your attention to this matter.

Sincerely,



Michael D. Horlick

MDH/ras

Enclosures

cc: James Moore

20101123 Empulse Letter SofS.wpd

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2010 DEC -9 PM 3:51
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Empulse Services LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

101 W. Venice Avenue, Suite 22
Venice, FL 34285

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

101 W. Venice Avenue, Suite 22
Venice, FL 34285

12/12/2001

3. Date of filing/registration in Florida

L01000021561

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Micki R. Gette

Registered Office Address:

101 W. Venice Avenue, Suite 22
Venice, FL 34285

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

James Moore

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

101 W. Venice Avenue, Suite 22
Venice, FL 34285

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

DKE Financial Services, Inc.

Michael T. Hartley
Signature of a member or authorized representative of a member

Michael T. Hartley, President, as the sole member

Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

James Moore
Signature of Registered Agent James Moore

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00