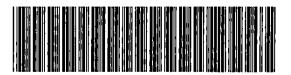
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SECRETARY OF STATE

NAMES OF STATE

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Claims Consultants Group, LLC (Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for f	ĭling.	
Please return all correspondence concerning this matter to the following:		
Shawn Starbuck (Name of Person)	·	
Claims Consultants Group, LLC (Firm/Company)		
405 Douglas Ave., Suite 2105 (Address)		
Altamonte Sarings, FL 32714 (City/State and Zip Code)		
For further information concerning this matter, please call:	•	
Shawn Starbuck at (407) 774-1190 X 101 (Name of Person) (Area Code & Daytime Telep	 hone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
	\$55 Filing Fee & Certified Copy	



August 3, 2007

SHAWN STARBUCK 405 DOUGLAS AVENUE SUITE 2105 ALTAMONE SPRINGS, FL 32714

SUBJECT: CLAIMS CONSULTANTS GROUP, LLC

Ref. Number: L05000080148

We have received your document for CLAIMS CONSULTANTS GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A limited liability company may not serve as its own registered agent. Please designate an individual or an active entity, with a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 007A00048008

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.

agent, or both, in the State of Pioriaa.
.1. The name of the limited liability company is: CLAIMS CONSULTANTS GROUP, LLC
2. The mailing address of the limited liability company is : 405 DOUGLAS AVE., SUITE 2105
ALTAMONTE SPRINGS, GL 32714
08/15/2005 L05000080148
3. Date of filing/registration in Florida 4. Document number 250
5. The name of the registered agent and the registered office address as shown on the records of the Theorem Florida Department of State: DECUBELLIS, MEEKS & UNCAPHER, P. A.
Name
837 N. GARLAND AVE
Address 8
ORLANDO, FL 32801 City, State and Zip
6. The name and address of the new registered agent and/or office:
Shown Starbuck
405 Douglas Ave., Suite 2105
Florida street/address (P.O. Box NOT acceptable)
Altamonte Springs, FL 32714 City, State and Zip
City, State and Zip
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:
(Signature of a member or authorized representative of a member)
Shawn Starbuck
(Printed or typed name of signee) Thereby ascent the approximant as registered agent and agree to act in this capacity. I further agree to
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.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

(Signature of Registered Agent)