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OLANSION OF CORPORATION OF JUN 29 PM 3: 21

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: A GOOK A (Name of Limite	ccounting Sequices // Cod Liability Company)	~
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted for filing	 .
Please return all correspondence concerning this n	natter to the following:	
	,	
(Name of Person)		
MAX Cansulting U.C. (Firm/Company)		DIVISION OF CO
2861 NW 22nd Tx (Address)	rrace	P 37.00
Pompono Brech Fl (City/State and Zip Code)	33067	3: 21
For further information concerning this matter, ple	ease call:	
(Name of Person)	(Area Code & Daytime Telephon	e 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 am	iount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

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.	The name of the limited liability company is: A and K Accounting Services The
	The mailing address of the limited liability company is: 28601 nw 22nd Terrace
	Pampano Beach Fl 33069
-	3/24/07 L0700055084
э.	Date of filing/registration in Florida 4. Document number
5.	The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
	The name and address of the new registered agent and/or office: Name 2861 NW 22nd Terrace Address Pompano Beach F1 33069 City, State and Zip The name and address of the new registered agent and/or office: Name 2861 NW 22nd Terrace Name 2861 NW 22nd Terrace Florida street address (P.O. Box NOT acceptable) Pompano BeachFL 33069 City, State and Zip The limited liability company is not acceptable under the laws of the State of Elevide, it is basely as the limited liability company is not acceptable under the laws of the State of Elevide, it is basely as the limited liability company is not acceptable under the laws of the State of Elevide, it is basely as the limited liability company is not acceptable under the laws of the State of Elevide, it is basely as the limited liability company is not acceptable under the laws of the State of Elevide it is basely as the limited liability company is not acceptable.
If to	the limited liability company is not organized under the laws of the State of Florida, it is hereby nfirmed that after the change or changes are made, the Florida street address of the registered office daths business office of the registered executivilly be identical. On in the case of a Florida limited

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)

Hatrina A. Berkman

(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.

(Signature of Registered Agent)

MAK CONSULT Sing CCC

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