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| (Requestor's Name) | | |
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| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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| | | |

Office Use Only

1/30/09



000158873340

Murphy, Erin L.

From: Jessica McRory [jmcrory@arehna.com]

Sent: Tuesday, July 28, 2009 11:49 AM

To: CorpAddressChange

Cc: steve@pro-option.com; 'Sonia Florence'; 'Henry Dowd'; Sfnelsoncpa@Cypressmail.Com

Subject: Address Change

Good Morning,

We are moving and there are three businesses (AREHNA Engineering, Inc., Pro-Option Mortgage, Inc. and Compass Marketing and Consulting, LLC) that have our previous address as their Principal Address. AREHNA Engineering, Inc. also owns 49% of an LLC named AREHNA ATI Joint Venture, LLC and I believe our previous address is listed there as well. The following is the information for the changes:

AREHNA Engineering, Inc.

Principal Office Previous: 5502 E. Longboat Blvd, Tampa, FL 33615

Principal Office New: 3413 Heards Ferry Drive, Tampa, FL 33618

Mailing address New: 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title DP Jessica A. McRory New - 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title DVS Sonia R. Florence New - 9418 West Park Village Drive #108, Tampa, FL

33626

FEI/EIN: 26-3947444

Document No. P08000110763

Jessica McRory is the registered agent for this company and her home address is now 3413 Heards Ferry Drive, Tampa, FL 33618. We have completed the form and will send the check to the appropriate address.

Pro-Option Mortgage, Inc.

Principal Office Previous: 5502 E. Longboat Blvd, Tampa, FL 33615

Principal Office New: 3413 Heards Ferry Drive, Tampa, FL 33618

Mailing address New: 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title P.S. Stephen R McRory New - 3413 Heards Ferry Drive, Tampa, FL 33618

FEI/EIN: 20-2601577

Document No. P05000047856

The registered Agent for the company did not change.

Compass Consulting and Marketing, LLC

Frincipal Office *Previous*: 5502 E. Longboat Blvd, Tampa, FL 33615

Principal Office New: 3413 Heards Ferry Drive, Tampa, FL 33618

Mailing address New: 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title MGR Stephen R McRory New - 3413 Heards Ferry Drive, Tampa, FL 33618

Document No. L09000024435

The registered Agent for the company did not change.

Compass Consulting and Marketing, LLC

Document No. L09000000814

Member/Management Detail *New:* Title MGRM AREHNA Engineering, Inc. 3413 Heards Ferry Drive, Tampa, FL 33618

The registered Agent for the company did not change.

Please let me know if you have any questions or need anything further.

Thank you!

Jessica A. McRory, PE, LEED AP AREHNA | Engineering, Inc. 8710 W. Hillsborough Ave., Suite 128 Tampa, Florida 33615 Phone 813.944.3464 Fax 813.944.4959 Cell 813.758.4465 www.grehna.com