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J. BRYAN

MAR 2 3 2012

EXAMINER

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Refer to File No.

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20121004

March 20, 2012

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE:

DR Consulting, LLC

Gentlemen:

22 PH I: H

Enclosed please find two originals of the Change of Registered Office and Agent documents for the referenced Florida limited liability company along with our client's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CP, FRI

Paralegal to Joel D. Bronstein

ST

Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT OF

THE WALL

DR CONSULTING, LLC

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Limited Liability Company is DR Consulting, LLC.
- 2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
- The registered office will be changed to 175 First Street South, Unit 406, St. Petersburg, Florida 33701.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE COMPANY, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Denise R. Remus.
- 6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been authorized by the Limited Liability Company's Manager.

DATED:

Mxch 7

. 2012

DR CONSULTING, LLC

Denise R. Remus, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Denise R. Remus Registered Agent