

P00000014393

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

8/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEA Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000014393

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL AHWASH
(Name of Contact Person)

MEA Consulting, Inc.
(Firm/Company)

805 South Fremont Ave
(Address)

Tampa, FL 33606-2814
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Ahwash at (813) 205-3938
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- Michael Ahwash
509 Weeping Willow Lane
St. Augustine, FL 32080

- Michael Ahwash
805 South Fremont Ave
(P.O. Box NOT acceptable)
Tampa, FL 33606-2814

MICHAEL ALWASH / PRESIDENT
(Printed or typed name and title)

7/20/2008
(Date)

CR2E045 (8/05)