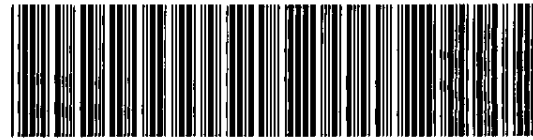


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Totus Tuus Consulting, Inc
Name of Corporation

DOCUMENT NUMBER: P00000040938

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:

Francis Benischeck
Name of Contact Person

Totus Tuus Consulting, Inc
Firm/Company

144 Oyster Catcher Cir
Address

St Augustine, FL 32080
City/State and Zip Code

Frank.benischeck@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis Benischeck or Angela Lemons at (904) 471-6444
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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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.

- 1. The name of the corporation: Totus Tuus Consulting, Inc.
- 2. The principal office address: 144 Oyster Catcher Cir St Augustine, FL 32080
- 3. The mailing address (if different): 1093 A1A Beach Blvd PMB 245 St Augustine, FL 32080
- 4. Date of incorporation/qualification: 03/17/11 Document number: P00000040938
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Francis Benischeck
100 South Park Blvd Ste 405
St Augustine, FL 32086


- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Francis Benischeck
144 Oyster Catcher Cir
P.O. Box NOT acceptable
St Augustine, FL 32080

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 SEP - 6 PM 1:21
FILED


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


 Signature of an officer or director

Francis Benischeck
 Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


 Signature of Registered Agent

9.1.11
 Date

If signing on behalf of an entity:
Francis Benischeck
 Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314