

P000000070341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

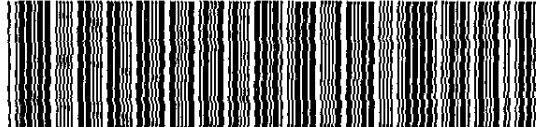
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300069901363

FILED
2006 APR 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 25 AM 10:48
STATE
TALLAHASSEE, FLORIDA

R.A. Chong

G. Oullette APR 25 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 985416 7530248

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : April 13, 2006

ORDER TIME : 9:43 AM

ORDER NO. : 985416-005

CUSTOMER NO: 7530248

CHANGE OF AGENT

NAME: ORION CONSULTING AND RESEARCH,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ORION CONSULTING AND RESEARCH, INC.
2. The principal office address: 3775 LINJOHN ROAD JACKSONVILLE FL 32223
3. The mailing address (if different): 3775 LINJOHN ROAD JACKSONVILLE FL 32223
4. Date of incorporation/qualification: 7-20-2000 Document number: P00000070341
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HUNTER C KENNEDY

3775 LINJOHN ROAD

JACKSONVILLE FL 32223

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Hunter Kennedy
(Signature of an officer or director)

HUNTER C KENNEDY

(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.

Corporation Service Company
By: Laura R. Dunlap
(Signature of Registered Agent)

4/25/06
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent (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
CR2E045 (8/05)

FILED
2006 APR 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA