

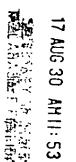
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

PROFESSIONAL CONSULTING SOLUTIONS, INC.

Name of Corporation

DOCUMENT NUMBER: P0000083762

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

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

Please return all correspondence concerning this matter to the following:

### DAVID L. WYDENDORF

Name of Contact Person

PROFESSIONAL CONSULTING SOLUTIONS, INC.

Firm/Company

### 3556 DEWITT CIRCLE

Address

## THE VILLAGES, FL 32163

City/State and Zip Code

# dwydendorf@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID L. WYDENDORF

Name of Contact Person

at (863 738-1508)

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: PROFESSIONAL CONSULTING SOLUTIONS, INC.  2. The principal office address: 3556 DEWITT CIRCLE THE VILLAGES, EL. 32163
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/1/2000 Document number: P00000083672
<ol><li>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)</li></ol>
MICHAEL DOLCE
1708 MOCKINGBIRD LANE
LAKELAND, FL 33801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID L. WYDENDORF 등을 성
3556 DEWITT CIRCLE
P.O. Box NOT acceptable
THE VILLAGES, FL 32163
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.
DAVID L. WYDENDORF
Signature of abolities or director  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  Date
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name
* * * FILING FEE: \$35.00 * * *