

04-21-10 12:27 FROM-

T-270 P002/003 F-667

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000073282 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

Michelle Narea-Pop

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
STRATEGIC COACHING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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04-01-'10 12:27 FROM-

T-270 P001/003 F-667



April 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STRATEGIC COACHING, INC.
3101 S.OCEAN DR.
2208
HOLLYWOOD, FL 33019

SUBJECT: STRATEGIC COACHING, INC.
REF: P00000112308

*Resubmitted
4-1-10
with
correction*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ADDRESS UNDER SECTION 5 OF THE DOCUMENT SHOULD READ: 3101 S. OCEAN DR., SUITE 2208, HOLLYWOOD, FL 33019. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000073282
Letter Number: 410A00007990

RECEIVED
2010 APR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 -- Tallahassee, Florida 32314

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: STRATEGIC COACHING, INC.
2. The principal office address: 3101 S OCEAN DR. # 2208
HOLLYWOOD, FL 33019
3. The mailing address (if different): 3101 S. Ocean Dr. # 2208
Hollywood FLA 33019
4. Date of incorporation/qualification: 12/7/00 Document number: P00000112308
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Meryl J. Koslow

3101 S Ocean Dr. , 2208

HOLLYWOOD, FL 33019

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

BRIAN KOSLOW

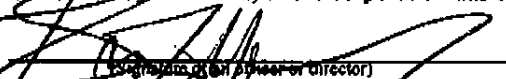
3101 S. OCEAN DR. #2208

(P.O. Box NOT acceptable)

HOLLYWOOD, FL 33019

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 Officer or Director)

BRIAN KOSLOW

(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)

2-18-10

(Date)

If signing on behalf of an entity:

BRIAN KOSLOW

(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

CR2E045 (8/05)

((H10000073282 3)))

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TALLAHASSEE, FLORIDA

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