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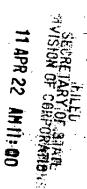
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R.A. Change C.COULLIETTE

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EXAMINER

COVER LETTÈR

DAN-L CONSULTING INC

Name of Corporation DOCUMENT NUMBER: POLOGOO34996 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: Name of Contact Person DAN-L CONSULTING
Firm/Company 12018 CRANEFOOT DR JACKSONVILLE, FL 32223
City/State and Zip Code E-mail address! (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person

Name of Contact Person

Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: **Street Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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: DAN-L CONSULTING NC.
2. The principal office address: 12018 CRANEFOOT DR JACKSONVILLE, FL 32223
3. The mailing address (if different):
4. Date of incorporation/qualification: 200/ Document number: P0100034996
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)
SPIEGAL+ UTRERA, P.A.
343 ALMERIA AVE (REBIGNED)
CORAL GABLES, FL 33134
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DANIEL LEZNEVICH
12018 CANNETOUT DR P.O. Box NOT acceptable
JACKSONVILLE, FL 32223
The street address of its registered office and the street address of the business office of its registered egents 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.
Daniel Leznevich Ste Prop. Signature of anyofficer or director DANIEL LEZNEVICH Ste Prop.
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.
Dannel Ze menil Y-18-11 Signature of Registered Agent Date
If signing on behalf of an entity:
DANIEL LEZNEVICH Typed or Printed Name

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

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

CR2E045 (8/05)