

PD10000043150

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PKE Consulting, Inc.

Name of Corporation

DOCUMENT NUMBER: P01000043150

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:

Sally Barrows

Name of Contact Person

PKE Consulting, Inc.

Firm/Company

5070 Central Sarasota Pkwy #302

Address

Sarasota, FL 34238

City/State and Zip Code

sbarrows21@comcast.net

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

For further information concerning this matter, please call:

Sally Barrows

Name of Contact Person

941 544-8116

at () 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: PKE Consulting, Inc.
2. The principal office address: 5070 Central Sarasot Pkwy #302
Sarasota, Fl.34238
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/30/2001 Document number: P01000043150

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)

LPS CORPORATE SERVICES, INC.

46 NORTH WASHINGTON BLVD. Suite 1

Sarasota, Fl. 34236

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

Sally J Barrows

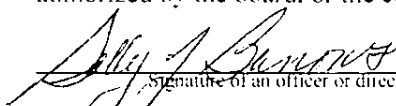
5070 Central Sarasota Pkwy #302

P.O. Box NOT acceptable

Sarasota, Fl.34236

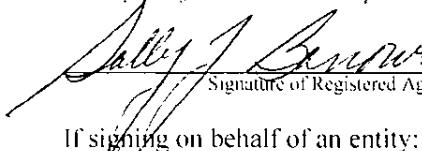
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Sally J. Barrows, officer
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

July 25, 2014
Date

If signing on behalf of an entity:

Typed or Printed Name

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