P0100093420

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
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7030 South Yale, Suite 300 Tulsa, Oklahoma 74136 Tel: 918.493.2584 Fax: 918.493.1667 www.familywealthcounsel.com

May 26, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re

Statement of Change of Registered Agent's Address for,

Carballo Consulting, Inc.

Dear Madam or Sir:

Enclosed please find an original Statement of Change of Registered Agent and/or Registered Office. Please file this document and return a "filed" copy to the undersigned at your earliest convenience. A prepaid self-addressed envelope is closed. Also enclosed is a check in the amount of \$35.00 for your fee.

Should you have any questions, please contact me.

Very truly yours,

FAMILY WEALTH COUNSEL PLC

Diane Byrom

Diane Byrom Legal Assistant

/db Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Carballo Consulting, Inc.		
(Name of alien business organization)		
2. September 21, 2001 3. P01000093420 4		
(Florida registration date) (Florida document number) (FEI Number,	if applicable)	
5. 384 Eagle Drive, Jupiter, Florida 33477		_
(Principal office address)		_
6. Name and address of registered agent and office currently on record with this office:		
Richard P. Zaretsky	-	
1655 Palm Beach Lakes Blvd., Suite 900	_	
West Palm Beach, Florida 33401	_	
7. New registered agent and/or office address:	<u>-</u> 4	
Bernard A. Carballo	SEC	05
129 Commodore Drive)RETA AHAS	05 MAY 31 PM
Jupiter, Florida 33477	SEE.	3 ₽
(Note: Registered office must be a Florida street address)	ال ؟ ين	<u> </u>
8. The street address of the registered office and the street address of the business office	of the ∑	ယ္ ယ
registered agent are identical. 9. Such change was authorized by the board of directors or an officer of the corporation.	, , , O	30
authorized by the board of directors.	W 20	
10. I feel all		
(Signature of chairman, vice chairman, or officer)	_	
Bernard A. Carballo, President		
(Name and capacity of person signing in number 10 above)		
12. Signature of new registered agent, if applicable:		
I hereby accept the appointment as registered agent. I am familiar with and accep	t the	
obligations of section 607.0505 forida Statutes.		
05/00/0005		
(Registered agent accepting appointment) 05/23/2005	(Date)	
(Westreten-stellt generalis abbouttuient)	(Law)	

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314