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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Financial Advisory Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000094673

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:

Deborah F. Warringer
Name of Contact Person

Financial Advisory Solutions, Inc.
Firm/Company

2100 Constitution Blvd Suite 147
Address

Sarasota, FL 34231
City/State and Zip Code

deborah@financialadvisorysolutions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah F. Warringer at (941) 929-0229
Name of Contact Person 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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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