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Requester's Name	
LEE C. SUMMERS, P.A.	
Attorneys and Counselors at Law	
4913 Sugar Pine Drive	
Boca Raton, FL 33487	
City/State/Zip	Phone #

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-05/10/02--01054--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 8/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

LEE C. SUMMERS, P.A.
ATTORNEYS AND COUNSELORS AT LAW
4913 SUGAR PINE DRIVE
BOCA RATON, FL 33487

SUBJECT: A.B. CONSULTING OF SOUTH FLORIDA, INC.
Ref. Number: P01000103523

We have received your document for A.B. CONSULTING OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 502A00039117

RECEIVED
02 AUG 26 AM 11:18
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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : A.B. Consulting of South Florida, Inc.
2. The mailing address of the corporation : 7040 W. Palmetto Park Rd. #4-628
Boca Raton, FL 33433
3. Date of incorporation/qualification: 10/25/01 Document number: P01000103523
4. The name and address of the current registered agent and office:

Alison Bruno

7040 W. Palmetto Park Rd. #4-628
6799 Town Harbor Blvd. Apt. 2015

Boca Raton, FL 33433

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Lee C. Summers, Esq.

4913 Sugar Pine Dr.

Boca Raton, FL 33487

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.

Alisa De president

(Signature of an officer, chairman or vice chairman of the board)

3/4/02

(Date)

Alison Bruno President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lee C. Summers

(Signature of Registered Agent)

3/4/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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02 AUG 26 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA