

P01000114249

SRG Consulting, Inc.

7946 SW 154 Ter.

Miami, FL 33157

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

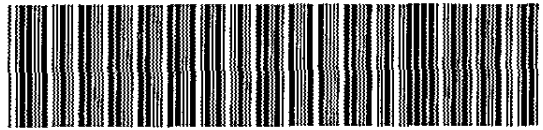
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RAIRO change  
① 12/4/02



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11/25/02--01078--011 \*\*35.00

FILED  
02 NOV 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SRG Consulting, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P01000114249

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:

Steven R. Radlich  
(Name of person)

SRG Consulting, Inc.  
(Name of firm/company)

7940 SW 154 Terracc.  
(Address)

Miami, FL 33157  
(City/state and zip code)

For further information concerning this matter, please call:

Steven Radlich at (305) 254-8400  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

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02 NOV 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: SRG Consulting, Inc.  
2. The principal office address: 7940 SW 154 Terrace  
Miami, FL 33157  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/4/01 Document number: P01000114249

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The street address of the initial registered office of the corporation is 1152 N University Drive STE 202, Pembroke Pines, FL 33024 and the name of the corporation's initial registered agent at that address is Mirta Chediak

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

The street address of the new registered office of the corporation is 7940 SW 154 Terrace Miami, FL 33157 and the name of the corporation's new registered agent at (P.O. Box or personal mailbox NOT acceptable) that address is Steven R. Redlich

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

Steven R. Redlich, President  
(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]  
(Signature of Registered Agent)

11/18/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA