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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: W. G. Consulting, Inc. 2. The principal office address: 9564 NW 8th Circle, Plantation, FL 33324 3. The mailing address (if different): 4. Date of incorporation/qualification: 12/12/2001 Document number: P01000117505 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Diane E. Andrews 9564 NW 8th Circle Plantation, FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jim Brakefield 9564 NW 8th Circle (RO. Box or personal mailbox NOT acceptable) Plantation, FL 33324 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. Diane E. Andrews, President Plantation of the 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. Diane E. Andrews, President Plantation of the change of the change of the change of the change. Diane E. Andrews, President (Prince or typed name and nite) I hereby accept the appointment as registered agent and agree to act in this capacity, if urther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dulies, and 1 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 of the component of the change. (Signature of Reserved Agent) (Signature of Reserved Agent)	Florida	of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the	State
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