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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO Chang
86

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RTaz Consulting Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000002214

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:

Richard Tesmer
(Name of Contact Person)

RTaz Consulting Services, Inc.
(Firm/Company)

7324 Southwest Freeway, Suite 400
(Address)

Houston, Texas 77074
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Tesmer at (713) 414-5470
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2007

RICHARD TESMER
RTAZ CONSULTING SERVICES, INC.
7324 SOUTHWEST FREEWAY, SUITE 400
HOUSTON, TX 77074

SUBJECT: RTAZ CONSULTING SERVICES, INC.
Ref. Number: P02000002214

We have received your document for RTAZ CONSULTING SERVICES, 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):

The registered agent must be located in the State of Florida with a Florida address.

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.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 107A00064654

2007 NOV 20 AM 8:00

RECEIVED

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(Name of Corporation)

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7324 Southwest Freeway, Suite 400
(Address)

Houston, Texas 77074
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Tesmer at (832) 533-2792
(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

**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: RTaz Consulting Services, Inc.
2. The principal office address: 7324 Southwest Freeway, Suite 400, Houston, Texas 77074
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/07/2002 Document number: P02000002214
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Tesmer

14003 Clear Forest Drive

Sugar Land, TX 77478

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

InCorp Services, Inc.

17888 67th Court North

(P O Box NOT acceptable)

Loxahatchee, FL 33470

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 of an officer or director)

Richard Tesmer, 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 of Registered Agent)

11/16/2007

(Date)

If signing on behalf of an entity:

Richard Tesmer

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2007 NOV 20 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA