

P02000105575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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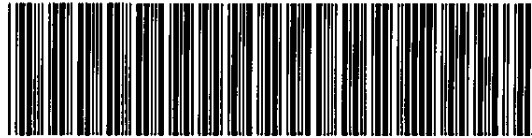
(Business Entity Name)

(Document Number)

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07 MAY 25 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAC Change
05/29/07

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2007

BLAIN BARTON
SSLC - CEO
4399 3RD ISLE DRIVE
HERNANDO BEACH, FL 34607

SUBJECT: SMARTCARD SECURITY AND LOYALTY CONSULTING, INC.
Ref. Number: P02000105575

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 707A00031821

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SMARTCARD SECURITY AND LOYALTY CONSULTING
(Name of Corporation)

DOCUMENT NUMBER: P02000105575

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:

BLAIN BARTON
(Name of Contact Person)

SSLC
(Firm/Company)

P.O. Box 3947
(Address)

SPRING HILL, FL 34611-3947
(City/State and Zip Code)

For further information concerning this matter, please call:

BLAIN BARTON at (352) 397-6000
(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: SMARTCARD SECURITY AND LOYALTY CONSULTING, INC.
2. The principal office address: 4399 3RD ISLE DRIVE
HERNANDO BEACH, FLORIDA 34607
3. The mailing address (if different): SSLC
P.O. BOX 3947, SPRING HILL FLORIDA 34611-3947
4. Date of incorporation/qualification: SEPT 26, 2002 Document number: PD2000105575
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EDWIN B. KAHAN
2709 ROCKY POINT DRIVE #102
TAMPA, FLORIDA 33607

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

BLAIN BARTON
4399 3RD ISLE DRIVE
(P.O. Box NOT acceptable)
HERNANDO BEACH, FL 34607

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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.

Blain Barton
(Signature of an officer or director)

BLAIN BARTON - CEO
(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.

Blain Barton
(Signature of Registered Agent)

5/19/2007
(Date)

If signing on behalf of an entity:

SMARTCARD SECURITY AND LOYALTY
BLAIN BARTON - SSLC CONSULTING
(Typed or Printed Name)

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