

PD3000006494

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. ROBERTS

LAW OFFICES OF  
**DOUGLAS & QUIGLEY, P.A.**

BRANDON J. DOUGLAS  
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DANA E. QUIGLEY  
ATTORNEY AT LAW

November 30, 2012

Registration Section  
Florida Department of State  
Division of Corporations  
P. O. BOX 6327  
Tallahassee, FL 32314

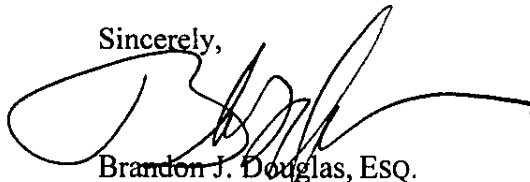
In Re: Kirby Consulting Inc.  
Doc. # P03000006494

Dear Representative:

Enclosed please find an original of Change of Registered Office/Agent for Kirby Consulting Inc. A check in the amount of \$35.00 is enclosed to cover the filing fee as well as the certified copy fee of the same. An additional copy is enclosed for your use in certifying the document and returning the same in the self-addressed, stamped envelope.

Please return the certified copy as well as all future correspondence in this matter to Brandon J. Douglas, Esq. at the address shown in the above letterhead. If you have any questions concerning this matter, please give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brandon J. Douglas', with a long horizontal flourish extending to the right.

Brandon J. Douglas, ESQ.

BJD/llh  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kirby Consulting Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P03000006494

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:

John P. Kirby  
Name of Contact Person

Kirby Consulting Inc.  
Firm/Company

4400 N. Federal Hwy. Suite 200  
Address

Boca Raton, FL 33431  
City/State and Zip Code

Kirbyconsulting@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John P. Kirby at (954) 415-3065  
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: Kirby Consulting Inc.
2. The principal office address: 8243 Sawpine Road, Delray Beach, FL 33446
3. The mailing address (if different): 4400 N. Federal Hwy, Suite 200, Boca Raton, FL 33431
4. Date of incorporation/qualification: 01/16/2003 Document number: P03000006494
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Frank Smith, Esq.

9900 Stirling Road, 200A, Cooper City, FL 33024

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

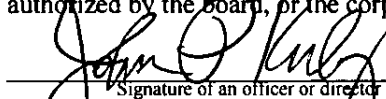
Brandon Douglas

4400 N. Federal Hwy. suite 200, Boca Raton, FL 33431

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

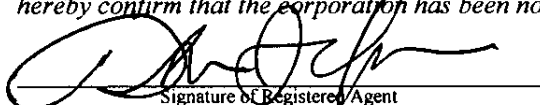
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

John P. Kirby CEO/ Director

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

November 21, 2012

Date

If signing on behalf of an entity:

Brandon Douglas

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 (03/12)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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