

PD 3000059034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

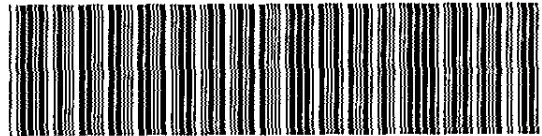
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 JUL 10 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette

JUL 10 2003

03 JUL 10 PM 3:23

STATE
INVESTIGATIONS
TALLAHASSEE, FLORIDA

RECEIVED

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Conceptual Solutions, Inc. PO 3000059034
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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: CONCEPTUAL SOLUTIONS, INC.
2. The principal office address: 7721 Plantation Boulevard, Miramar, Florida 33023
3. The mailing address (if different): the same
4. Date of incorporation/qualification: May 21, 2003 Document number: P03000059034
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- John Clifford
- 7721 Plantation Boulevard
- Miramar, Florida 33023
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Spiegel & Utrera, P.A.
- 1840 Southwest 22 Street, 4th Floor
- (P.O. Box or personal mailbox NOT acceptable)
- Miami, Florida 33145

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.

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

John Clifford, 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.

Natalia Utrera
(Signature of Registered Agent)

7/9/03
(Date)

If signing on behalf of an entity:

Natalia Utrera
(Typed or Printed Name)

Vice-President
(Capacity)

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