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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Strategic Financial Consultants, Inc. Name of Corporation
DOCUMENT NUMBER: <u>P03000/0792</u> 0
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:
Chais Becks Name of Contact Person  Strategic Financial Consultants Inc.  Firm/Company  5950 Hazeltine National Drive Suite 430  Address  Orlando, FL 32822  City/State and Zip Code  Cheisin becks eginail. com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Chais Becks at (407) 467 5787  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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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

statement 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 of Florida.
1. The name of the corporation: Strategic Firancial Consiltants, Inc.
2. The principal office address: 5950 Hazeltine National Drive Suite 630
Orlando, FL 32822
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/29/2003 Document number: Po 3000 107920
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)  Chair Becks
220 E. Central Parkway Svite 3040
Altamonte Springs, FL 32701
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Chais Becks
15950 Itazeltine Drive Suite 630 P.O. Box NOT acceptable
ORlando FL 32822
The street address of its registered office and the street address of the business office of its registered agents 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, of the corporation has been notified in writing of the change.
Chais Becks 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 performan of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if the document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has beging uotified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)

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