

P03000012357

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

FILED
06 FEB -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

1ST ADMINISTRATIVE, SECRETARIAL, NOTARIAL CONSULTING

Certificate of Status	0
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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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 1ST ADMINISTRATIVE, SECRETARIAL, NOTARIAL CONSULTING INC.
2. The principal office address: 12900 SW 7th CT #8104
Pembroke Pines, FL 33027
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/3/2003 Document number: P03000123571
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System1200 S. Pine Island RoadPlantation, FL 33324

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

Agents and Corporations, Inc.773 4th Avenue, Suite E(P.O. Box NOT acceptable)Naples, FL 34102

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.

Beverly Solomon
(Signature of an officer or director)

Beverly Solomon 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.

David Williams
(Signature of Registered Agent)

2/1/06
(Date)

If signing on behalf of an entity:

Agents and Corporations, Inc.(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
CR28043 (8/05)

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TALLAHASSEE, FLORIDA