

P03000132973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

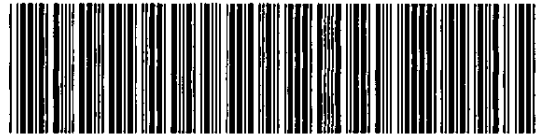
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500158727525

07/22/09--01009--009 **35.00

FILED
09 JUL 22 AM 8:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

RO Change
Tours
7-24-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bardi Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000132973

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:

Louis Bardi, Jr.
Name of Contact Person

Bardi Consulting, Inc.
Firm/Company

5431 Sussex Lane
Address

Sarasota, FL 34233
City/State and Zip Code

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

For further information concerning this matter, please call:

Louis Bardi, Jr. at (941) 685-2240
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: Bardi Consulting, Inc.
2. The principal office address: 5431 Sussex Lane
Sarasota, FL 34233
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Nov 17, 2003 Document number: P03000132973
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)

Louis Bardi, Jr.
2878 Alex McKay Place
Sarasota, FL 34249

FILED
09 JUL 22 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Louis Bardi, Jr.
5431 Sussex Lane
P.O. Box NOT acceptable
Sarasota, FL 34233

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.

Louis Bardi, Jr.
Signature of an officer or director

Louis Bardi, Jr., 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.

Louis Bardi, Jr.
Signature of Registered Agent

July 20, 2009
Date

If signing on behalf of an entity:
Louis Bardi, Jr.
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 (8/05)