

P03000133957

(Requestor's Name)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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SP 117



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

Rouben Simonian
Simonian & Associates Consulting, Inc.
2014 St. Patrick Court
Auburn, AL 36830

SUBJECT: SIMONIAN & ASSOCIATES CONSULTING INC.
Ref. Number: P03000133957

We have received your document for SIMONIAN & ASSOCIATES CONSULTING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00067588

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 JAN -7 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simonian & Associates Consulting, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000133957

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:

Rouben Simonian
(Name of Contact Person)

Simonian & Associates Consulting, Inc.
(Firm/Company)

2014 St. Patrick Court
(Address)

Auburn, AL 36830
(City/State and Zip Code)

For further information concerning this matter, please call:

Rouben Simonian at (305) 785 7292
(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: Simonian & Associates Consulting, Inc.
2. The principal office address: 2014 St. Patrick Court, Auburn, AL 36830
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/18/2003 Document number: P 03000133957
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: _____

Marina Simonian1470SW28THST.FT. LAUDERDALE FL 33315

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

Doug Long1000 West McNab Rd.(P.O. Box NOT acceptable)Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

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.

Rouben Simonian
(Signature of an officer or director)

ROUBEN A. SIMONIAN, 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.

Douglas F. Long
(Signature of Registered Agent)

12-20-2007
(Date)

If signing on behalf of an entity:

(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)