

PD4000086903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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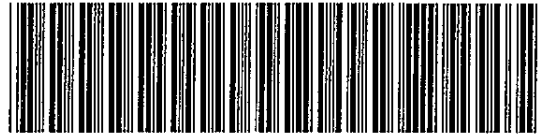
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Neighborhood Consulting, INC.

(Name of corporation)

DOCUMENT NUMBER: P04000086903

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 Massaro

(Name of contact person)

Neighborhood Consulting, INC.

(Firm/Company)

1571 W. Copans Rd. Suite 101

(Address)

Pompano Beach, Florida 33044

(City/state and zip code)

For further information concerning this matter, please call:

Lori Bernstein

(Name of contact person)

at

(303) 623-6966

(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
409 E. Gaines Street
Tallahassee, FL 32399

SILVERMAN & RILEY

ATTORNEYS AT LAW

1601 Blake Street, Suite 310

Denver, Colorado 80202

Telephone (303) 623-6966

Fax (303) 623-4812

May 31, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: Neighborhood Consulting, Inc.

Dear Clerk:

Enclosed please find Neighborhood Consulting, Inc.'s Change of Registered Agent along with a check in the amount of \$35.00.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Lori K. Bernstein", with a long horizontal flourish extending to the right.

Lori K. Bernstein

LKB.jpg
enclosure

**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: Neighborhood Consulting, INC
2. The principal office address: 1571 W. Copans Rd. Suite 101, Pompano Beach Florida 33044
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/03/2004 Document number: P04000086903

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Louis Massaro
604 Stanton Drive
Ft. Lauderdale FL 33326

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

Louis Massaro
1571 W. Copans Rd. Suite 101
(P.O. Box NOT acceptable)
Pompano Beach, Florida 33044

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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 Massaro

(Signature of an officer or director)

President - Louis Massaro

(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 Massaro

(Signature of Registered Agent)

5/31/05

(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