

PD4 000088643

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grayson Consulting, Inc
Name of Corporation

DOCUMENT NUMBER: PO4000088643

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:

Alan Grayson
Name of Contact Person

Grayson Consulting
Firm/Company

4415 Bwyndale Ct.
Address

Orlando, Fl 32837
City/State and Zip Code

Grayson@bkctc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carla Coleman at (703) 749-0000
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: Grayson Consulting Inc
2. The principal office address: 4415 Gwyndale Ct.
Orlando, FL 32837
3. The mailing address (if different): P.O. Box 502
Rixeyville, Va 22737
4. Date of incorporation/qualification: 6-8-2004 Document number: P04000098643
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)

Alan M Grayson
8419 Oak Park Rd
Orlando, FL 32819

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

Alan M Grayson
4415 Gwyndale Ct
P.O. Box NOT acceptable
Orlando, FL 32837

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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.

X Alan Grayson
Signature of an officer or director

Alan M Grayson / PITS
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.

X Alan Grayson
Signature of Registered Agent

6/20/14
Date

If signing on behalf of an entity:

Typed or Printed Name

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