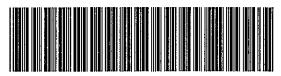
P04000140040

(Red	questor's Name)	
(Add	dress)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		





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10-4 10-4



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 21, 2005

JENNIFER MCGUINNESS 7506 TRANSOM CT. TAMPA, FL 33607

SUBJECT: POWERTEAM CONSULTING, INC.

Ref. Number: P04000140040

We have received your document for POWERTEAM 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):

In order to file your document, the subject entity must first be reinstated.

The fee to file is \$750.00 which is good until 12-31-2005.

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) 245-6908.

Letter Number: 905A00057908

Anna Chesnut Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Power team Consulting, Inc. (Name of Corporation)		
DOCUMENT NUMBER: POYOOO 140040		
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:		
Jennifer McGuinness (Name of Contact Person)		
Power team Consulting, Inc. (Firm/Company)		
7506 Transom Ct (Address)		
Tampa, FL 33(007 (Oity/State and Zip Code)		
For further information concerning this matter, please call:		
Name of Contact Person) at (813) 382-0867 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.		
Mailing Address: Amendment Section Street Address: Amendment Section		

Division of Corporations

Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle
Tallahassee, FL 32301

Please change both
mailing & Street address

Division of Corporations

P.O. Box 6327

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 <u>FL</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Power team Consulting, Inc.
2. The principal office address: (new) 14811 Berkford AJe
Jampa FL 33625
3. The mailing address (if different): (New) 14811 Bewford Ave
Tampa, Fc 331025
4. Date of incorporation/qualification: 10/24/04 Document number: P04000140040
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Jennifer MiGuinness
_ 75010 Transom Ct
Tampa, Fr 33607
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jennifer McGuinness
14811 Berkford Ave (P.O. Box NOT acceptable)
Tampa FL 33625
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.
Signature of an officer of director)
Thereby 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.
Service (Signature of Registered Agent) 9/13/05 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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