

PO 4000140040

(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



900058183819

09/15/05--01013--023 \*\*35.00

**FILED**  
05 OCT -4 PM 4 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-4  
[Handwritten signature]



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.

Anna Chesnut  
Document Specialist

Letter Number: 905A00057908

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Power team Consulting, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000140040

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 33607  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer McGuinness at ( 813 ) 382-0867  
(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

→ Please change both  
mailing & street address

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PowerTeam Consulting, Inc.  
2. The principal office address: (new) 14811 Berkford Ave  
Tampa, FL 33625  
3. The mailing address (if different): (new) 14811 Berkford Ave  
Tampa, FL 33625  
4. Date of incorporation/qualification: 10/28/04 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 McGuinness  
7506 Transom Ct  
Tampa, FL 33607

FILED  
OCT - 4 PM 11 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Jennifer McGuinness  
(Signature of an officer or director)

Jennifer McGuinness  
(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.

Jennifer McGuinness  
(Signature of Registered Agent)

9/13/05  
(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