P05000042744

(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

400177552124

04/26/10--01073--006 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 10 AM 8:11

Rolchange
@ 5/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARWOOD CONSULTANTS INC.
Name of Corporation

DOCUMENT NUMBER: P05000064274

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:

TIMOTHY HARWOOD.
Name of Contact Person

HARWOOD CONSULTANTS INC.
Firm/Company

9314 E 108TH STREET S.
Address

TULSA OK 74133
City/State and Zip Code

dinoraharwood@myexcursions.com.
E-mail address: (to be used for future annual report notification)

RECEIVED
2010 MAY 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DINORA HARWOOD at (954) 972-6306
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

CR2E045 (8/05)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

TIMOTHY HARWOOD
HARWOOD CONSULTANTS INC.
9314 E. 108TH STREET SOUTH
TULSA, OK 74133

SUBJECT: HARWOOD CONSULTANTS INC.
Ref. Number: P05000004274

We have received your document for HARWOOD CONSULTANTS INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00010699

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: Harwood Consultants Inc.
2. The principal office address: 9314 E 108th Street S
   Tulsa OK 74133.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jan 2005 Document number: P05000004274.
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)
   Timothy Harwood
   3371 NW 67th Street
   Ft Lauderdale FL 33309.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
   Timothy Harwood.
   7715 Yaraley Drive Unit # A113
   P.O. Box NOT acceptable
   Tamarac FL 33321

FILED
10 MAY 10 AM 8:11
SECRETARY OF STATE
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.

[signature] Signature of an officer or director

Dindra Harwood. 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.

_____ Signature of Registered Agent

5/3/10 Date

If signing on behalf of an entity:

Tim Harwood Typed or Printed Name

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

Paid Check # 2018.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)