

PD5000007471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

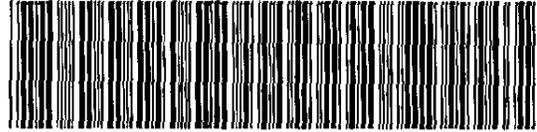
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300050382183

04/13/05--01038--002 \*\*35.00

FILED  
05 APR 13 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/20/05  
RA/RU Chg.  
28

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Jeffrey J. Kallan

Thomas B. Smith  
Board Certified in Health Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701-3355

(727) 898-6688  
Fax (727) 898-8811

Writer's E-Mail Address:

stthomas@bcgs-law.com

Refer to File No.

Writer's Direct Dial No.

20051010

(727) 898-6690

April 11, 2005

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Turnaround Specialty Group, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb  
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
TURNAROUND SPECIALTY GROUP, INC.

FILED  
05 APR 13 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Turnaround Specialty Group, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 33920 U.S. 19 North, Suite 300, Palm Harbor, FL 34684.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Regis H. Farrell.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: April 7, 2005.

TURNAROUND SPECIALTY GROUP, INC.

By: Regis H. Farrell  
Regis H. Farrell, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Regis H. Farrell  
Regis H. Farrell  
Registered Agent