

P05000044152

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

CENTRAL CONSULTING, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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RA Change

07/31/06

7/24/2006



July 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CENTRAL CONSULTING, INC.  
424 E CENTRAL BLVD  
SUITE 232  
ORLANDO, FL 32801

SUBJECT: CENTRAL CONSULTING, INC.  
REF: P05000044152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE THE ADDRESS FOR THE NEW REGISTERED AGENT UNDER SECTION #6 OF THE DOCUMENT.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H06000187543  
Letter Number: 706A00047059

P.O BOX 6327 - Tallahassee, Florida 32314

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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: Central Consulting, Inc.
2. The principal office address: 424 E Central Blvd., Suite 232, Orlando, FL 32801
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/23/2005 Document number: P05000044152
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alex H. Hamrick1000 Legion Place, Suite 1700Orlando, FL 32801

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

William R. Lowman, Jr.1000 Legion Place, Suite 1700

(P.O. Box NOT acceptable)

Orlando, FL 32801

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 [Signature]  
(Signature of an officer or director)

JAMES J. KAHL  
(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]  
(Signature of Registered Agent)

7/24/06

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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