

PO5000047856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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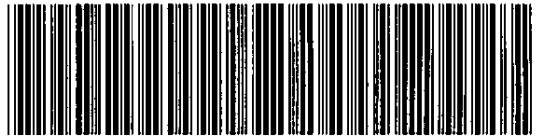
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Murphy, Erin L.

From: Jessica McRory [jmcory@arehna.com]
Sent: Tuesday, July 28, 2009 11:49 AM
To: CorpAddressChange
Cc: steve@pro-option.com; 'Sonia Florence'; 'Henry Dowd'; Sfnelsoncpa@Cypressmail.Com
Subject: Address Change

Good Morning,

We are moving and there are three businesses (AREHNA Engineering, Inc., Pro-Option Mortgage, Inc. and Compass Marketing and Consulting, LLC) that have our previous address as their Principal Address. AREHNA Engineering, Inc. also owns 49% of an LLC named AREHNA ATI Joint Venture, LLC and I believe our previous address is listed there as well. The following is the information for the changes:

AREHNA Engineering, Inc.

Principal Office *Previous*: 5502 E. Longboat Blvd, Tampa, FL 33615

Principal Office *New*: 3413 Heards Ferry Drive, Tampa, FL 33618

Mailing address *New*: 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title DP Jessica A. McRory *New* - 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title DVS Sonia R. Florence *New* - 9418 West Park Village Drive #108, Tampa, FL 33626

FEI/EIN: 26-3947444

Document No. P08000110763

Jessica McRory is the registered agent for this company and her home address is now 3413 Heards Ferry Drive, Tampa, FL 33618. We have completed the form and will send the check to the appropriate address.

Pro-Option Mortgage, Inc.

Principal Office *Previous*: 5502 E. Longboat Blvd, Tampa, FL 33615

Principal Office *New*: 3413 Heards Ferry Drive, Tampa, FL 33618

Mailing address *New*: 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title P,S Stephen R McRory *New* - 3413 Heards Ferry Drive, Tampa, FL 33618

Address Change

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FEI/EIN: 20-2601577

Document No. P05000047856

The registered Agent for the company did not change.

Compass Consulting and Marketing, LLC

Principal Office *Previous*: 5502 E. Longboat Blvd, Tampa, FL 33615

Principal Office *New*: 3413 Heards Ferry Drive, Tampa, FL 33618

Mailing address *New*: 3413 Heards Ferry Drive, Tampa, FL 33618

Officer/Director: Title MGR Stephen R McRory *New* - 3413 Heards Ferry Drive, Tampa, FL 33618

Document No. L09000024435

The registered Agent for the company did not change.

Compass Consulting and Marketing, LLC

Document No. L09000000814

Member/Management Detail *New*: Title MGRM AREHNA Engineering, Inc. 3413 Heards Ferry Drive, Tampa, FL 33618

The registered Agent for the company did not change.

Please let me know if you have any questions or need anything further.

Thank you!

Jessica A. McRory, PE, LEED AP
AREHNA | Engineering, Inc.
8710 W. Hillsborough Ave., Suite 128
Tampa, Florida 33615
Phone 813.944.3464
Fax 813.944.4959
Cell 813.758.4465
www.arehna.com