

P05000143726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

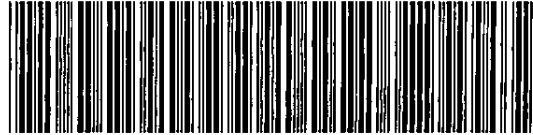
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FILED
2009 OCT 28 A 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
Revised
10-30-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunera Consulting Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Peter Armstrong
Name of Contact Person

Sunera Consulting Inc.
Firm/Company

18308 Bankston Pl.
Address

Tampa FL 33647
City/State and Zip Code

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

For further information concerning this matter, please call:

Peter Armstrong at (813) 727-7660
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2009

PETER ARMSTRONG
18308 BANKSTON PLACE
TAMPA, FL 33647

SUBJECT: SUNERA CONSULTING INC.
Ref. Number: P05000143726

We have received your document for SUNERA CONSULTING INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 709A00032563

7. Sent
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Check # 2439



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09 OCT 28 AM 11:27
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**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: Sumera Consulting Inc.
2. The principal office address: 777 S. Harbour Island Blvd, Suite 760,
Tampa, FL 33602
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/21/2005 Document number: _____
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)

SmallBiz Agents, LLC
4244 W. Tennessee St., #1
Tallahassee, FL 32304 us

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

Peter Armstrong
18308 Bankston PL.
P.O. Box NOT acceptable
Tampa, FL 33647

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TALLAHASSEE, FLORIDA

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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

Peter Armstrong - Principal
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

10/22/09
Date

If signing on behalf of an entity:

Peter Armstrong
Typed or Printed Name

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