

PO 8000035822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

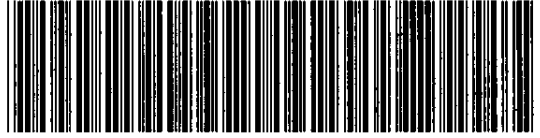
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[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMPOWERMENT COUNSELING CORPORATION
Name of Corporation

DOCUMENT NUMBER: PO8000035822

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:

DAVID BANTHER
Name of Contact Person

BANTHER CONSULTING CORPORATION
Firm/Company

PO BOX 2491
Address

TARPON SPRINGS FL 34688
City/State and Zip Code

DAVID@BARCY BANTHER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID BANTHER at (727) 916-7192
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

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: EMPOWERMENT COUNSELING CORPORATION
2. The principal office address: 1206 CARA DRIVE, LARGO FL 33771
3. The mailing address (if different): PO BOX 2491 TARPON SPRINGS FL 34688
4. Date of incorporation/qualification: 4/8/08 Document number: P0800003582
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)

UNITED STATES CORP. AGENTS INC.
320 S. FLAMINGO RD # 347
PEMBROKE PINES, FL 33027

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

DAVID BANTHER
26 WEST ORANGE STREET
P.O. Box NOT acceptable
TARPON SPRINGS, FL 34689

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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.

W. Austin
Signature of an officer or director

WANDA AUSTIN, PRESIDENT
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.

D. Bantner
Signature of Registered Agent

10/20/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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