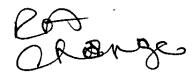
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

10/16/08

COVER LETTER

Division of Corporations
SUBJECT: AAA MURPHY 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:
ARNIE ANDERSON (Name of Contact Person)
AAA MURPHY CONSULTING INC (Firm/Company)
2221 CARDINAL COVE CIRCLE (Address)
SANFORD, FLA 32771 (City/State and Zip Code)
For further information concerning this matter, please call:
ARNIE ANDERSON at (402) 850 430 5 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

STAR . S

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

CR2E045 (8/05)

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: AAA MURPHY 概定 CONSULTING INC
2. The principal office address: 2221 CARDINAL COVE CIRCLE
SANFORD, FL 32771
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/21/2008 Document number: P080000 77912
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)
DIANNE CANNELLA
8023 CARDINAL DRIVE 芸篇量 T
TEMPLE TERRACE, FL, 33617 6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
ARNOLD ANDERSON
2221 CARDINAL COVE CIRCLE (P.O. Box NOT acceptable)
SANFORD, FL 32771
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 of an officer or director) ARNOLD ANDERSON 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.
10/6/2008
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
alkfjsaldkfj (Typed or Printed Name)
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314