

P09000039679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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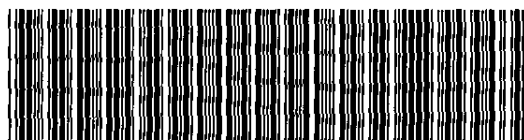
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Gregory H. Fisher, P.A.

Attorney at Law

5520 First Avenue North, St. Petersburg Florida 33710-8006

Telephone: 727-344-5520 Facsimile: 727-381-2778

E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

September 27, 2010

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: Dependable Telecom Solutions, Inc.

Document Number P09000039679

Dear Sir or Madam:

We are filing herewith an Officer/Director Resignation for a Corporation as well as a Statement of Change of Registered Office or Registered Agent for Corporation. In addition a check in the sum of \$70.00 payable to the Department of State is being enclosed herewith representing the filing fee for the Resignation (\$35.00) and the filing fee for the Statement of Change of Registered Agent (\$35.00.) If anything further is needed, kindly advise. Thank you for your cooperation in this matter.

Sincerely,

Gregory H. Fisher

GHF:cdh

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dependable Telecom Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000039679

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:

Gregory H. Fisher, Personal Rep
Name of Contact Person

Attorney at Law
Firm/Company

5520 First Avenue North
Address

St. Petersburg, Florida 33710
City/State and Zip Code

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

For further information concerning this matter, please call:

Gregory H. Fisher at (727) 344-5520
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: Dependable Telecom Solutions, Inc.
2. The principal office address: 5448 Stag Thicket Lane
Palm Harbor, Florida 34685
3. The mailing address (if different): same
4. Date of incorporation/qualification: _____ Document number: P09000039679
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)

Michelle Monroe
5448 Stag Thicket Lane
Palm Harbor, Florida 34685

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

Michael Monroe
5448 Stag Thicket Lane
P.O. Box NOT acceptable
Palm Harbor, Florida 34685

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.

Michael Monroe
Signature of an officer or director

Michael Monroe
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.

Michael Monroe
Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

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