

P090000040930

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 20 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Radphysics Consultants Inc.
Name of Corporation

DOCUMENT NUMBER: P09000040930

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:

Patrice Thomas
Name of Contact Person

Radphysics Consultants Inc
Firm/Company

2607 SE 20th Court
Address

Homestead, FL 33035
City/State and Zip Code

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

For further information concerning this matter, please call:

Patrice Thomas at (305) 387-0005
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: Radphysics Consultants Inc
- 2. The principal office address: 2607 SE 20th Court, Homestead, Florida 33035
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/07/09 Document number: PO9000040930

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)

Patrice Thomas
9415 SW 151 Avenue
Miami, FL 33196

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

Patrice Thomas
2607 SE 20th Court
P.O. Box NOT acceptable
Homestead, FL 33035

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.

Patrice Thomas
Signature of an officer or director

Patrice Thomas 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.

Patrice Thomas
Signature of Registered Agent

10/09/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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