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COVER LETTER

Division of Corporations
SUBJECT: ECA CONSULTING Group, Two.
DOCUMENT NUMBER: P09000 46968
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:
Christopher P. Meler Esq. Name of Contact Person
The Meler Firm/Company P.L.
151 North Nobb Hill RD Suite 131
Plantatian, FL 33824 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Christopher P. Meder at (954) 471-8032 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

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: FCA Consulting Grow Two. 2. The principal office address: IS27 NW 65th Avanue Marchate FU3663 3. The mailing address (if different): 205 Lake most Drive Roswell GA70075 4. Date of incorporation/qualification: Sa8 2009 Document number: P00000 46968 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) Christopher P. Melet Esq 1527 NIW (asth Ase Margade FL 33063 6. The name and street address of the new registered agent (if changed) and for registered office on file with the first changed): Christopher P. Melet Esq 1000 1000 1000 1000 1000 1000 1000 10	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
2. The principal office address: S27 NW 65th Avance MarGAte FL3363 3. The mailing address (if different): 205 Lake mount Drive Rowell (BA30015) 4. Date of incorporation/qualification: 28 2009 Document number: 200000 46968 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) Los p	in order to change its registered office or registered agent, or both, in the State of Florida.
Margate FL3363 3. The mailing address (if different): 205 Lake Mont Drive Rowell BA30075 4. Date of incorporation/qualification: 5 28 2009 Document number: 200000 46968 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) Chip Leister 1527 NW (5th Ave Margate FL 33063 6. The name and street address of the new registered agent (if changed) and /or registered offices of the first plant of the first plant of the formal of the first plant of the change. 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. Thereby accept the appointment as registered agent and agree to act in this capacity. Thereby accept the appointment as registered agent and agree to act in this capacity. Thereby accept the appointment as registered agent and agree to act in this capacity. Thereby accept the appointment as registered agent and agree to act in this capacity. The first plant of the first plant plant plant of the first plant p	1. The name of the corporation: FCA CONSULTING Grow, INC.
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4. Date of incorporation/qualification: \$\sqrt{88}\$ \textstyle= \t	3. The mailing address (if different): 205 Lahe mont Drive
Christopher P. Meier Esq. 240-2 E. Arabon Blux Po Box Not acceptable. Superlance of an office of director Signature of an office of director 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 duites, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being all statute of the corporation has been notified in the registered agent. Or, if this document is being all statutes relative to the proper and complete performance of my duites, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being all statutes relative to the proper and complete performance of my duites, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being all statutes of the obligation of my position as registered agent. Or, if this corporation has been notified in writing of this change.	700 11/0/0
6. The name and street address of the new registered agent (if changed) and /or registered offices (if changed): Christopher P. Meler Esq. From P. Meler Esq. From P. P. Box NOT acceptable. Survise Fr. 33313 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 Winted 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 the mereby to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.	
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	I haraby account the appointment as registered agent and agree to get in this capacity
If signing on behalf of an entity:	Signature of Registered Agent 7 28 2009
·	If signing on behalf of an entity:

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

Typed or Printed Name