

PO9000076986

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 9/18/10
72

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RMK Consulting Services Inc
Name of Corporation

DOCUMENT NUMBER: P09900076986

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:

Roxanne M Kolackovsky
Name of Contact Person

RMK Consulting Services, Inc
Firm/Company

18514 Myrtlewood Dr
Address

(New address)

Hudson FL ~~320~~ 34667
City/State and Zip Code

rmk.consulting@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roxanne M Kolackovsky at 443, 617-3802
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: RMK Consulting Services, Inc
2. The principal office address: 18514 Myrtlewood Dr
Hudson FL 34667
3. The mailing address (if different): 18514 Myrtlewood Dr
Hudson, FL 34667
4. Date of incorporation/qualification: Sept 15, 2009 Document number: P09000076986
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)

1945 S. Ocean Dr, Apt 2103
Hallandale FL 33009

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

18514 Myrtlewood Dr
P.O. Box NOT acceptable
Hudson FL 34667

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.

Roxanne M. Kolackowsky
Signature of an officer or director

Roxanne M. Kolackowsky / 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.

Roxanne M. Kolackowsky
Signature of Registered Agent

Aug. 10, 2010
Date

If signing on behalf of an entity:

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
CR2E045 (8/05)

APPROVED
AND
FILED
10 AUG 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FL 32314

To whom it may concern

8.10.10

Please change all addresses to

RMK Consulting Services, Inc

18514 Myrttewood Dr

Hudson, FL 34667

Doc# P09000076982