

PI0000019 052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

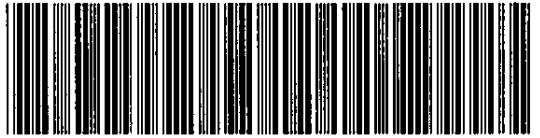
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300173836363

04/01/10--01027--010 \*\*35.00

FILED  
2010 APR -1 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA  
Chmy  
22

4-2-10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Miradi Consulting, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P10000019052

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:

Mark Ware  
Name of Contact Person

Firm/Company

806 Bayside Drive  
Address

Cape Canaveral, FL 32920  
City/State and Zip Code

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

For further information concerning this matter, please call:

Mark Ware at ( 321 ) 252-9422  
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: Miradi Consulting, Inc.
2. The principal office address: 806 Bayside Drive  
Cape Canaveral, FL 32920
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/1/2010 Document number: P10000019052

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)

Caron A van Waardenburg

2942 Newfound Harbor Drive

Merritt Island, FL 32952

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

Caron A van Waardenburg

806 Bayside Drive

P.O. Box NOT acceptable

Cape Canaveral, FL 32920

FILED  
2010 APR -1 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

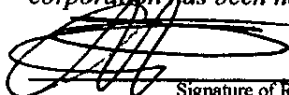


Signature of an officer or director

Mark Ware, 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.*



Signature of Registered Agent

3/28/10

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)