

P10000094364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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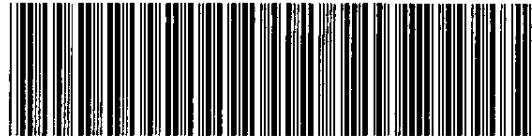
(Business Entity Name)

(Document Number)

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2011 APR 25 AM 10:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Change
Sf
40711

April 19, 2011

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: **Statement of Change of Registered Office or Registered Agent or Both**
WASHBURN CONSULTING INC.
LZ order # 500595193

Dear Sir or Madam:

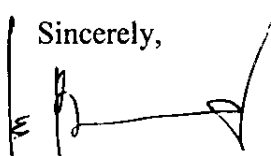
Attached for filing, please find the **Statement of Change of Registered Office or Registered Agent or Both** for the above entity along with a check for \$35.00 for the filing fees.

Please return the filed document to:

Legalzoom.com, Inc.
Attn: Eric Burns
100 Broadway Blvd. Suite 100
Glendale, CA 91210

Thank you for your help, and I look forward to working with you again in the future.

Sincerely,



Eric Burns
LegalZoom.com, Inc.
(323) 962-8600 x7310

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WASHBURN CONSULTING INC.
Name of Corporation

DOCUMENT NUMBER: P10000094364

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:

Eric Burns
Name of Contact Person

Legalzoom.com Inc
Firm/Company

100 West Broadway Blvd.
Address

Glendale, CA 91210
City/State and Zip Code

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

For further information concerning this matter, please call:

Eric Burns at (323) 962-8600
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: WASHBURN CONSULTING INC.
2. The principal office address: 18551 SW 31ST STREET
DUNNELLO FL 34432 US
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/18/2010 Document number: P10000094364

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)

WASHBURN, GEORGE O JR

18551 SW 31ST STREET

DUNNELLO FL 34432 US

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

United States Corporation Agents, Inc.

13302 Winding Oaks Blvd. Suite A-100

P.O. Box NOT acceptable

Tampa, FL 33612-3425

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.

George O. Washburn Jr.
Signature of an officer or director

George O. Washburn Jr., 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.

Jake Varghese
Signature of Registered Agent

4/14/2011

Date

If signing on behalf of an entity:

Jake Varghese, Vice President

Typed or Printed Name

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