

P110000005182

(Requestor's Name)

Dawson Strategic Consulting  
200 2nd Ave  
Suite 322  
St. Petersburg, FL 33701

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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**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: DAWSON STRATEGIC CONSULTING
2. The principal office address: ONE BEACH DRIVE SE #1210  
ST. PETERSBURG, FL 33701
3. The mailing address (if different): DAWSON STRATEGIC CONSULTING  
200 2<sup>ND</sup> AVE SOUTH #322 ST. PETERSBURG, FL
4. Date of incorporation/qualification: 1/14/2011 Document number: P11000005182
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)  
MARK D. DAWSON  
2655 ULMERTON, RD #233  
CLEARWATER, FL 33705

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

MARK DAWSON  
200 2<sup>ND</sup> AVE SOUTH, #322  
ST. PETERSBURG, FL 33701

P.O. Box NOT acceptable

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]  
Signature of an officer or director

MARK DAWSON, 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]  
Signature of Registered Agent

MARK DAWSON, President  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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