

PI1000046812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A.

TBROWN

10-4-11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CIRE CONSULTING INC  
Name of Corporation

**DOCUMENT NUMBER:** P11000046812

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:

BRIAN SULLIVAN  
Name of Contact Person

Firm/Company

610 N GILBERT RD #313  
Address

GILBERT, AZ 85234  
City/State and Zip Code

BRIAN@DESERTCRESTCPA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN SULLIVAN at ( 602 ) 999-4391  
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: CIRE CONSULTING INC
2. The principal office address: 12958 TIGERS EYE DRIVE  
VENICE, FL 34292
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 5/16/2011 Document number: P11000046812

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)

ERIC POLINSKY

12958 TIGERS EYE DRIVE

VENICE, FL 34292

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

ERIC POLINSKY

5107 FAR OAK CIRCLE

P.O. Box NOT acceptable

SARASOTA, FL 34238

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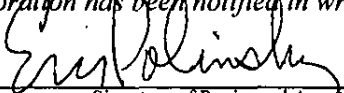
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

ERIC POLINSKY  
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

9/25/2011  
Date

If signing on behalf of an entity:

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

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