

P11 000079636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

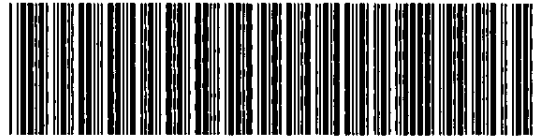
(Business Entity Name)

(Document Number)

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OCT 17 2012

C. MUSTAIN

RAC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: We Got Your Back Consulting, Inc.
Name of Corporation

DOCUMENT NUMBER: P11000079636

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:

Jason S. Weiss

Name of Contact Person

Weiss Law Group, PA

Firm/Company

12512 W. Atlantic Blvd.

Address

Coral Springs, FL 33071

City/State and Zip Code

jason@jswlawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason S. Weiss

Name of Contact Person

at (954) 573 2800

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: We Got Your Back Consulting, Inc.
2. The principal office address: 12512 W. Atlantic Blvd
Coral Springs, FL 33071
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/9/2011 Document number: P11000079636
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)

Jason S. Weiss

9900 Stirling Road, #303

Cooper City, FL 33024

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

Jason S. Weiss


12512 W. Atlantic Blvd.

P.O. Box NOT acceptable

Coral Springs, FL 33071

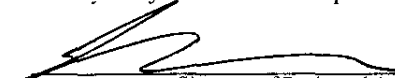
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Jason S Weiss, Pres
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

10/12/2012
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 (03/12)