

P/3000 24346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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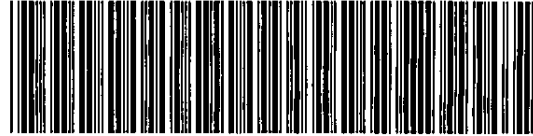
(Business Entity Name)

(Document Number)

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OCT 05 2015

C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** James E. Byrne Consulting Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P13000024366

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:

James E. Byrne

Name of Contact Person

James E. Byrne Consulting Group, Inc.

Firm/Company

6147 Yates Manor Drive

Address

Tampa, FL 33616

City/State and Zip Code

jbyrne@iiblp.org

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

For further information concerning this matter, please call:

James E. Byrne

Name of Contact Person

at ( 301 ) 977-4035

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: James E. Byrne Consulting Group, Inc.

2. The principal office address: 6147 Yates Manor Drive, Tampa, FL 33616

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/11/2013 Document number: P13000024366

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)

John M Byrne

3902 Henderson Blvd, Suite 208121

Tampa, FL 33629

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

John M Byrne

6147 Yates Manor Drive

P.O. Box NOT acceptable

Tampa, FL 33616

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.

James E. Byrne  
Signature of an officer or director

James E. Byrne

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

9/13/2016

Date

If signing on behalf of an entity:

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

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

FILED  
2016 SEP 28 AM 10:09  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS