

P140000008207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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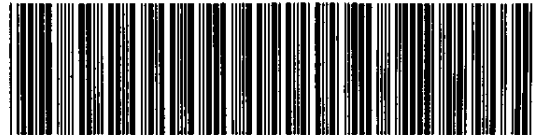
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAMPA E & M CONSULTING INC
Name of Corporation

DOCUMENT NUMBER: P14000008207

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:

DONNA SMITH

Name of Contact Person

TAMPA E & M CONSULTING INC

Firm/Company

231 DOUGLAS RD E STE 10

Address

OLDSMAR FL 34677

City/State and Zip Code

donna@thinkitconsulting.us

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

For further information concerning this matter, please call:

DONNA SMITH

Name of Contact Person

at (813) 654-5176

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: TAMPA E & M CONSULTING INC
2. The principal office address: 231 DOUGLAS RD E STE 10
OLDSMAR FL 34677
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 01/27/2014 Document number: P14000008207

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)

DONNA L SMITH

1005 W BUSCH BLVD STE 290

TAMPA FL 33612

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

DONNA L SMITH

231 DOUGLAS RD E STE 10

P.O. Box NOT acceptable

OLDSMAR FL 34677

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.

Eric Hernandez
Signature of an officer or director

ERIC HERNANDEZ, 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.

Donna L Smith
Signature of Registered Agent

JULY 15, 2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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