

PI4000027205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

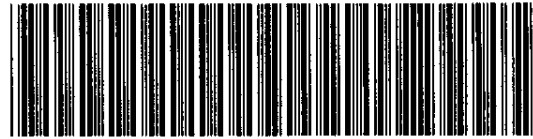
(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Boss Consulting INC  
Name of Corporation

**DOCUMENT NUMBER:** P14000027205

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:

Brittany Harris

Name of Contact Person

Boss Consulting INC

Firm/Company

151 N Nob Hill Rd Ste 214

Address

Plantation FL 33324

City/State and Zip Code

info@bossinc.net

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

For further information concerning this matter, please call:

Brittany Harris

Name of Contact Person

at ( 305 ) 7330182

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: Boss Consulting Inc
2. The principal office address: 151 N Nob Hill Rd Ste 214 Plantation FL 33324
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 25, 2014 Document number: P14000027205

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)

CH Estate LLC

9300 NW 9 Place Plantation FL 33324

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

Brittany Christina Harris


151 N Nob Hill Rd Ste 214

P.O. Box NOT acceptable

Plantation FL 33324

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

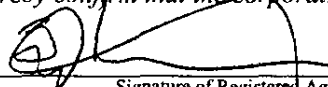
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Brittany Harris, Registered Agent

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

11/6/2014

Date

If signing on behalf of an entity:

Brittany Harris

Typed or Printed Name

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

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