P1500009691

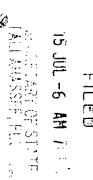
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Strategic Exit Consultants, Inc.

Name of Corporation

DOCUMENT NUMBER:

P15000009691

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:

Christopher B Cook

Name of Contact Person

Strategic Exit Consultants, Inc.

Firm/Company

273 NW 46th St.

Address

Boca Raton, FL 33431

City/State and Zip Code

chris@strategicexit.net

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

For further information concerning this matter, please call:

Christopher B Cook

,608

577-8800

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

statement of cha	provisions of sections 607.0502, 617.050 inge is submitted for a corporation organ or to change its registered office or registe	ized under the laws of the State of	Florida	
1. The name of	the corporation: Strategic Exit Con	sultants, Inc.		
2. The principal	office address: 1430 S Federal Hw	y, Suite 201, Deerfield E	Beach, FL 33441	
3. The mailing a	address (if different): 1430 S Federal	Hwy, Suite 201, Deerfiel	d Beach, FL 33441	
4. Date of incor	poration/qualification: 1-29-15	Document number: P150	00009691	
5. The name and	d street address of the current registered artment of State: (If resigned, enter resigne		vith the	
	Christopher B Cook		_	
	1430 S Federal Hwy., Suite 201			
	Deerfield Beach, FL 33441		-	
6. The name and (if changed):	d street address of the new registered ager	nt (if changed) and /or registered of	ffice 5.	
	Christopher B Cook			
	273 NW 46th St			
	P.O. Box NOT Boca Raton, FL 33431	acceptable		
	ess of its registered office and the street a be identical. as authorized by resolution duly adopted the board or the corporation has been not			
	ic voling of the companion has occur not	Christopher B Cook, Pr		
Signatu	re of an officer or director	Printed or typed name and t		
I further agrée . Derformance of	the appointment as registered agent and to comply with the provisions of all statumy duties, and I am familiar with and as is document is being filed merely to reflem that the corporation has been notified in	ites relative to the proper and col event the obligation of my position	mplete n as registered ce address, I	
		6-30-15		
	nature of Registered Agont	Date		
It signing on be	half of an entity:			
т	yped or Printed Name			

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