

P94000035018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

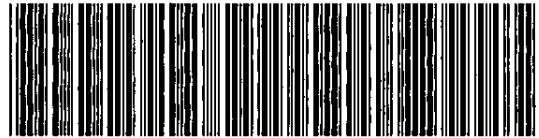
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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BA
Change

12/03/09--01013--009 **35.00

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TALLAHASSEE FLORIDA

AOR
12/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Banther Consulting Corporation
Name of Corporation

DOCUMENT NUMBER: P94000035018

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:

David Banther
Name of Contact Person

Banther Consulting Corporation
Firm/Company

26 West Orange Street
Address

Tarpon Springs, FL 34689
City/State and Zip Code

david@barrybanther.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Banther at (727) 204-7698
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**

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: Banther Consulting Corporation
2. The principal office address: 26 West Orange Street, Tarpon Springs, FL 34689
3. The mailing address (if different): PO Box 2491, Tarpon Springs, FL 34688
4. Date of incorporation/qualification: 05/10/1994 Document number: P94000035018
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)

Barry Banther
707 Wideview Avenue
Tarpon Springs, FL 34689

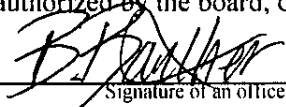
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David Banther
26 West Orange Street
P.O. Box NOT acceptable
Tarpon Springs, FL 34689

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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

Barry Banther, President
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

12/01/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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