

095000021088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

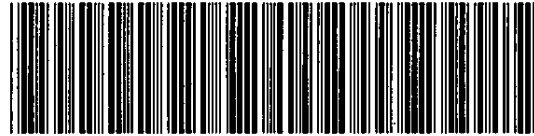
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/07/06--01020--029 **35.00

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06 JUN - 7 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13/06
NA/NO



Fort Lauderdale
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Tampa
Washington, DC
West Palm Beach

SunTrust Financial Centre, Suite 1700
401 E. Jackson Street
Tampa, Florida 33602-5250
www.akerman.com
813 223 7333 tel 813 223 2837 fax

June 5, 2006

Deborah L. Evans, Paralegal
813 209 5028
deborah.evans@akerman.com

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Interim Executive Management, Inc.

Dear Sir or Madam:

We are enclosing for filing a Statement of Change of Registered Office and Registered Office for the above referenced entity along with a check in the amount of \$35.00 to cover the filing fee. Please forward confirmation of the change to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please do not hesitate to contact us.

Sincerely,

AKERMAN SENTERFITT

Deborah L. Evans, Paralegal

Enclosure

cc: Tamarin Lindenberg
William Kalish, Esq. (w/out enclosure)

**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: Interim Executive Management, Inc.
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/14/1995 Document number: P95000021088
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Kalish

100 South Ashley Drive, Suite 1500

Tampa, FL 33602

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

American Information Services, Inc.

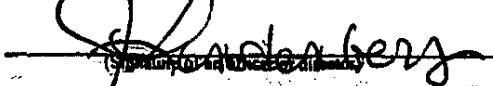
401 E. Jackson Street, Suite 1700

(P.O. Box NOT acceptable)

Tampa, FL 33602

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.



Tamarin Lindenberg, 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)

6-5-06

(Date)

If signing on behalf of an entity:

Deborah L. Evans

Asst. Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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06 JUN -7 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA