

P 95 000063493

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HURRICANE CONSULTING, INC.
(Name of Corporation)

DOCUMENT NUMBER: 650601088

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:

Amy Purdy

(Name of Contact Person)

National Registered Agents, Inc.

(Firm/Company)

11600 College Blvd, Ste 210

(Address)

Overland Park, KS 66210

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Purdy

(Name of Contact Person)

at (913) 754-0637

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2007

AMY PURDY
11600 COLLEGE BLVD.
SUITE 210
OVERLAND PARK, FL 33210

SUBJECT: HURRICANE CONSULTING, INC.
Ref. Number: P95000063493

We have received your document for HURRICANE CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Corporation address can not be a P.O. Box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 007A00049252

PRIORITY 7-26-07

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HURRICANE CONSULTING, INC.
2. The principal office address: P.O. BOX 553 2133 Village West Drive South
LAPEER MI 48446 US Lapeer. MI 48446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/16/1995 Document number: P95000063493

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STRICKLAND, JOHN

324 DATURA STREET SUITE 115

WEST PALM BEACH FL 33401 US

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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] Kevin Roth, CFO
(Signature of an officer or director) (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.

By: Amy Purdy
(Signature of Registered Agent)

7/30/07
(Date)

If signing on behalf of an entity:

NRAI Services, Inc. Amy Purdy, Assistant 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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