

P95000074310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

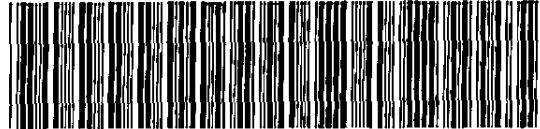
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

FEB 08 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 191805 7472268

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Perito*

ORDER DATE : February 8, 2005

ORDER TIME : 1:55 PM

ORDER NO. : 191805-005

CUSTOMER NO: 7472268

CUSTOMER: Mr. Matthew Arnovitz  
Arnovitz & Associates  
1440 Passport Lane

Dayton, OH 45414-5914

CHANGE OF AGENT

NAME: TMA CONSULTING GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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: TMA Consulting Group, Inc.  
2. The principal office address: 3935 Live Oak Blvd. DELRAY BEACH FL 33445  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/25/1995 Document number: P95000074310

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

Theodore M. Arnovitz

3935 Live Oak Blvd.

Delray Beach, FL 33445

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Matthew E. Arnovitz

(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.

Corporation Service Company

By Cynthia L. Harris  
(Signature of Registered Agent)

2/8/05  
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris  
as its agent**

(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

FILED  
05 FEB -8 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301