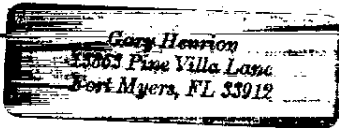


P97000014341

(Requestor's Name)



(Address)

239.939.1818/239.770.7048 (cell)
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

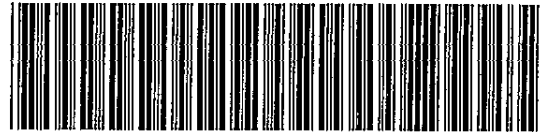
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024931512

11/24/03--01092--018 **35.00

FILED
03 DEC 10 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re change
100 12/11/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

GARY HENRION
13863 PINE VALLEY LANE
FORT MYERS, FL 33912

SUBJECT: NATIONAL BUSINESS CONSULTANTS OF SOUTHWEST
FLORIDA, INC.
Ref. Number: P97000014341

FILED
03 DEC 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL BUSINESS CONSULTANTS OF SOUTHWEST FLORIDA, 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 current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 003A00064718

*Irene
Enclosed are the changes you requested, hope they are ok.
Also have included my Business card with all my
phone numbers. Also as you ask me to print
The correct address PINE VILLA. LANE
The rest is OK! Thank you for your help.
Gary Henrion*

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: NATIONAL BUSINESS CONSULTANTS OF FL, INC. South West
2. The principal office address: 13611 McGregor Blvd. #5
FT. MYERS, FL, 33919
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2.13.97 Document number: 897000014341
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GARY HENRION
14680 OLDE MILLPOND CT.
Fort Myers, FL 33908.

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

GARY HENRION
13863 PINE VILLA LANE
Fort Myers, FL, 33917

(P.O. Box or personal mailbox NOT acceptable)

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.

X Gary Henrion
(Signature of an officer or director)

X GARY HENRION
(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.

X Gary Henrion
(Signature of Registered Agent)

X Nov 21, 03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314