

P97 000025150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

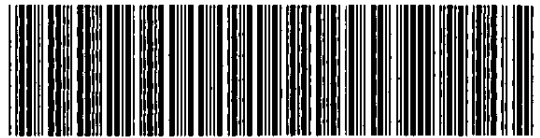
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Agency Solutions International, Inc.
Name of Corporation

DOCUMENT NUMBER: P97000025150

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:

April Williams
Name of Contact Person

Advantec
Firm/Company

4890 W. Kennedy Blvd., Ste. 500
Address

Tampa, FL 33609
City/State and Zip Code

awilliams@advantec-hr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April Williams at (813) 207-8619
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

January 25, 2010



Via Federal Express

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the cover letter and Statement of Change of Registered Agent to be filed for the following entities together with our company check in the amount of \$520 representing payment of the filing fees at noted:

- | | |
|---|---|
| 1. Agency Management, L.L.C. - \$25 | 10. AdvanTech Solutions III, LLC - \$25 |
| 2. Agency Solutions of Georgia, L.L.C. - \$25 | 11. AdvanTech Solutions IV, LLC - \$25 |
| 3. AdvanTech Solutions Insurance, L.L.C. - \$25 | 12. AdvanTech Solutions VI, LLC - \$25 |
| 4. AdvanTech Solutions Payroll Services, L.L.C. - \$25 | 13. AdvanTech Solutions VII, LLC - \$25 |
| 5. HR Agency, L.L.C. - \$25 | 14. TalTech Resources, L.L.C. - \$25 |
| 6. Advantec ASO, LLC - \$25 | 15. Advantec 9, LLC - \$25 |
| 7. Advantec Risk Management Consulting Services, LLC - \$25 | 16. Advantec 10, LLC - \$25 |
| 8. AdvanTech Solutions I, L.L.C. - \$25 | 17. Advantec 11, LLC - \$25 |
| 9. AdvanTech Solutions II, L.L.C. - \$25 | 18. Advantec 12, LLC - \$25 |
| | 19. ASI V, Ltd. - \$35 |
| | 20. Agency Solutions International, Inc. - \$35 |

Should you have any questions or need additional information, please do not hesitate to contact me at (813) 207-8619.

Sincerely,

April M. Williams
Licensing Specialist

Enclosures

P:\Legal\Corporate Governance\Change of FL RA - Robbins to Smolinski - 1-2010\Letter to Div Corp - File Change of RA forms & fee.doc

**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: Agency Solutions International, Inc.
2. The principal office address: 4890 W. Kennedy Blvd., Ste. 500
Tamp, FL 33609
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/17/97 Document number: P97000025150

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)

Kimberley A. Robbins, Esq.
4890 W. Kennedy Blvd., Ste. 500
Tampa, FL 33609

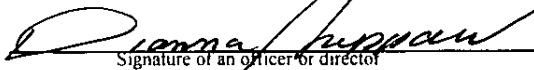
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert A. Smolinski
4890 W. Kennedy Blvd., Ste. 500
Tampa, FL 33609

P.O. Box 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.


Signature of an officer or director

Dianna Sheppard, 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

1/22/10
Date

If signing on behalf of an entity:

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)

FILED
10 JAN 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA