

P97000067222

Requester's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 200007082952--6 -08/13/02--01071--007 *****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

- Walk in, Mail out, Pick up time, Will wait, Photocopy, Certified Copy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2002 AUG 12 AM 11:58

R.A. Change Examiner's Initials LFT

8-13-2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

NGUYEN CONSULTING, INC.
708 Red Oak Lane
Friendswood, TX 77546

SUBJECT: NGUYEN CONSULTING, INC.
Ref. Number: P97000067222

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 502A00046286

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02 AUG 12 AM 9:52
DIVISION OF CORPORATIONS

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : NGuyen Consulting, Inc.
2. The mailing address of the corporation : NGUYEN CONSULTING, INC
C/O Brian Lynn CPA, PA Two S. University Dr #215 Plantation, FL 33324
3. Date of incorporation/qualification: 8/01/1997 Document number: P97000067222
4. The name and address of the current registered agent and office:
NGUYEN, Thomas
1915 SW 181 Way
Pembroke Pines, FL 33029
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Brian Lynn CPA, PA.
Two South University Dr Ste 215
Plantation, FL, 33324

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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.

TH Nguyen
(Signature of an officer, chairman or vice chairman of the board)

7/26/02
(Date)

Thomas Nguyen - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Brian Lynn
(Signature of Registered Agent)

7/17/02
(Date)

If signing on behalf of an entity:

BRIAN LYNN
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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