

P98000101996

Requester's Name _____
Address _____ Phone (____) _____
Company P F ALI INC
Address 3000 JODI LN
City PALM HARBOR State FL ZIP 34684

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **100005506231--8**
-05/13/02--01062--005
*****70.00 *****70.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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
02 MAY 22 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change
Spayne

Examiner's Initials

5/23/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

K S Ali Inc.
3032 Jodi Ln
palm harbor, FL 34684

SUBJECT: M.D.I. CONSULTING, INC.
Ref. Number: P98000101996

We have received your document for M.D.I. CONSULTING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the appropriate form enclosed to change the registered agent/office.

The Division of corporations does not file a Stock Purchase Agreement and this document is being returned. If the corporation chooses to file an amendment to amend the articles for any reason, enclosed is an amendment form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00030806

RECEIVED
02 MAY 22 AM 8:22
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.

M.D.I. CONSULTING, INC.

1. The name of the corporation :

2. The mailing address of the corporation : 2914 S. Bryan Road

Brandon, Florida 33511

3. Date of incorporation/qualification: 12/2/1998 Document number: P98000101996

4. The name and address of the current registered agent and office:

Kimberly Ali

3032 Jodi Lane

Palm Harbor, Florida 34684

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Deborah A. Springborn

2914 Bryan Road

Brandon, Florida 33511

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 authorized by the board.

Deborah Springborn
(Signature of an officer, chairman or vice chairman of the board)

5/3/02
(Date)

Deborah Springborn
(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.

Deborah Springborn
(Signature of Registered Agent)

5/3/02
(Date)

If signing on behalf of an entity:

Deborah Springborn
(Typed or Printed Name)

President
(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 22 PM 2:17

FILED