

P99000079651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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RECEIPT OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF
09 SEP 17 PM 12:01

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tasco Consulting Corp
Name of Corporation

DOCUMENT NUMBER: P99000079651

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:

Tasco Israel

Name of Contact Person

Tasco Consulting Corp

Firm/Company

800 E. Pilkers Rd., Unit 701

Address

Pensacola Box 11 F/ 32561

City/State and Zip Code

TASCOISRAEL@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tasco Israel

Name of Contact Person

at (786) 473-0795

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

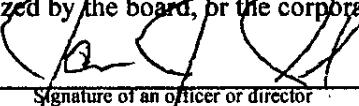
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL, in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tosco Consulting Corp.
2. The principal office address: 800 Ft Pickens Rd, Unit 701
Pensacola Beach FL 32561
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-3-99 Document number: P99000079651
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)
Tosco J ISRAEL
5825 SW 107th St
Miami FL 33156
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Tosco J ISRAEL
800 Ft Pickens Rd, Unit 701
Pensacola Beach FL 32561
P.O. Box NOT acceptable

09 SEP 17 PM12:01
DIVISION OF CORPORATIONS
FLORIDA STATE
SPECIAL AGENT

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

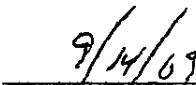
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director


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


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)