

F05000006221

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FINANCIAL AND CONSULTING STRATEGIES, INC.

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Help

10.17.06

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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Financial and Consulting Strategies, Inc.

2. The principal office address: 1306 Welsh Road, North Wales, PA 19454

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/25/2005 Document number: F05000006221

5. The name and street address of the current registered agent and office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

CorpDirect Agents, Inc.
(P.O. Box or Personal mailbox NOT acceptable)
515 East Park Avenue
Tallahassee, FL 32301

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]
(Signature of an officer or director)

David Diamond - 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 certify that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

October 13, 2006
(Date)

If signing on behalf of an entity:

Patricia Tadlock
(Typed or Printed Name)

Assistant Secretary
(Capacity)