

FD3000003562

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

C. LEWIS  
SEP 19 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Stephen A. Estrin & Co., Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F03000003562

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:

Karen J. Estrin  
Name of Contact Person  
Stephen A. Estrin & Co., Inc.  
Firm/Company  
2113 South Tamiami Trail  
Address  
Osprey, Florida 34229  
City/State and Zip Code  
karen@sa-estrin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen J. Estrin at ( 954 ) 964-9641  
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

**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 New York on 1/21/1975 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stephen A. Estrin & Co., Inc.
2. The principal office address: 2113 South Tamiami Trail  
Osprey, Florida 34229
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: July 16, 2003 Document number: F03000003562
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)

Karen J. Estrin

2114 Bispham Rd., Suite 3

Sarasota, Florida 34231

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

Karen J. Estrin c/o Stephen A. Estrin & Co., Inc.

2113 South Tamiami Trail

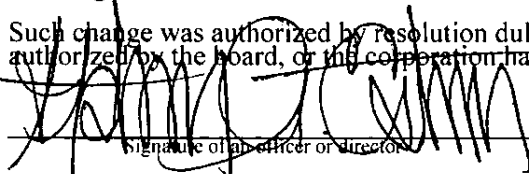
P.O. Box NOT acceptable

Osprey, Florida 34229

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TALLAHASSEE, FLORIDA

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

Stephen A. Estrin, 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

September 9, 2013

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