

**N06000005326**

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(Requestor's Name)

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August 28, 2007

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Harpo Foundation, Inc.**  
**Document No.: N06000005326**  
**Our File No.: 5409-02**

Dear Sir/Madams:

Enclosed herewith for filing is an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a check payable to Florida Department of State in the amount of \$35.00, representing the filing fee.

Kindly acknowledge receipt of said statement and check by stamping the enclosed copy of this letter and returning same to us in the self-addressed envelope provided.

If you have any questions, please contact us.

Thank you.

Very truly yours,

KURZMAN KARELSEN & FRANK, LLP



Isaac A. Saufer  
Florida Bar No.: 623903

IAS:ea  
Enclosures

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

1. The name of the corporation: Harpo Foundation, Inc.
2. The principal office address: 3851 Kumquat Avenue, Miami, Florida 33133-5609
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 16, 2006 Document number: N06000005326
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

Edward Levine

3851 Kumquat Avenue

(P.O. Box NOT acceptable)

Miami, Florida 33133-5609

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.

Isaac A. Saufer  
(Signature of an officer or director)

Isaac A. Saufer, Secretary

(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.*

By: Isaac A. Saufer

(Signature of Registered Agent)

09/20/07  
(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

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