

PO2000053213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

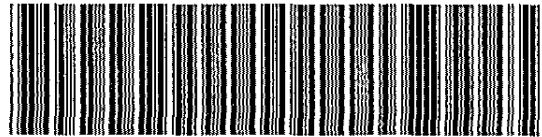
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 19 AM 10:06

PS 2/21/07
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLORSKY INVESTMENTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P02000053213

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:

THORNTON M. HENRY

(Name of Contact Person)

JONES FOSTER SERVICE, LLC

(Firm/Company)

505 SOUTH FLAGLER DRIVE, SUITE 1100

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS

(Name of Contact Person)

at (561) 650-0427

(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

**JONES
FOSTER
JOHNSTON
& STUBBS, P.A.**
Attorneys and Counselors

Flagler Center Tower, Suite 1100
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475

Dominique A. Payton, CLAS
Direct Dial: (561) 650-0427
Direct Fax: (561) 650-0485
E-Mail: dpayton@jones-foster.com

February 14, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Glorsky Investments, Inc.
Document No. P02000053213

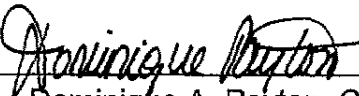
Dear Madam/Sir:

Enclosed are the original and a copy of a Statement of Change of Registered Agent for the captioned corporation. Please file the original and date stamp and return the enclosed copy. A self-addressed and stamped envelope is enclosed for your convenience.

A check in the amount of \$35.00 payable to the Secretary of State is enclosed to cover the filing fee.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

By 
Dominique A. Payton, CLAS
Corporate & Business Law Specialist

Enclosure

cc: Thornton M. Henry
Ronald P. Glorsky

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**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: GLORSKY INVESTMENTS, INC.
2. The principal office address: 2295 S. OCEAN BLVD., APT. 404, PALM BEACH, FL 33480
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 05/10/2002 Document number: P02000053213

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

THORNTON M. HENRY
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

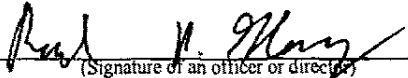
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RONALD P. GLORSKY
2295 S. OCEAN BLVD., APT. 404
(P.O. Box NOT acceptable)
PALM BEACH, FL 33480

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 19 AM 10:06

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)

RONALD P. GLORSKY
(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)

1/29/07
(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
CR2E045 (8/05)