

341007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Hilly

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DORTEN, INC.
Name of Corporation

DOCUMENT NUMBER: 341007

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:

LYNN E. GETMAN
Name of Contact Person

DORTEN, INC.
Firm/Company

2901 VICTORIA CIRCLE, K-4
Address

COCONUT CREEK, FL 33066
City/State and Zip Code

LEGETMAN@LIVE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYNN E. GETMAN at (305) 978-6607
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DORTEN, INC.
2. The principal office address: 2901 VICTORIA CIRCLE, K-4, COCONUT CREEK, FL 33066
(PRIOR ADDRESS: 848 BRICKELL KEY DR., #3603, MIAMI, FL 33131)
3. The mailing address (if different): 2901 VICTORIA CIRCLE, K-4, COCONUT CREEK, FL 33066
(Prior address: 848 Brickell Key Dr., #3603, Miami, FL 33131)
4. Date of incorporation/qualification: 02/03/1969 Document number: 341007
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)

DENNIS J. GETMAN

848 BRICKELL KEY DRIVE, #3603

MIAMI, FL 33131

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

DENNIS J. GETMAN

2901 VICTORIA CIRCLE, K-4

P.O. Box NOT acceptable

COCONUT CREEK, FL 33066

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.

Dennis J. Getman
Signature of an officer or director

DENNIS J. GETMAN, VICE PRES.

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.

Dennis J. Getman
Signature of Registered Agent

APRIL 5, 2011

Date

If signing on behalf of an entity:

DENNIS J. GETMAN

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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