

603267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

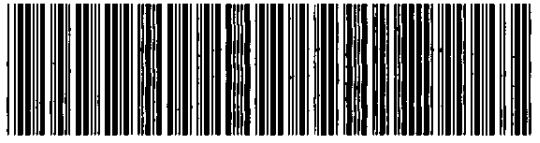
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10-2005



200161693182

10/19/09--01015--012 **35.00

2009 OCT 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*PA
Cheng*

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: BERGER & MILLER, P.A.
- 2. The principal office address: 333 NW 70 Avenue, #101, Plantation, Florida 33317
- 3. The mailing address (if different): same as above
- 4. Date of incorporation/qualification: 12/9/71 Document number: 603267
- 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)

PAUL E. BERGER D.D.S.
333 NW 70 Avenue
Plantation, Florida 33317

2009 OCT 19 AM 11:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


FILED

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

ROBERT J. MILLER, D.M.D
333 NW 70 Avenue
P.O. Box NOT acceptable
Plantation, Florida 33317

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

ROBERT J. MILLER, 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

10-15-09

 Date

If signing on behalf of an entity:

ROBERT M. NEWMAN

 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)