041034

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SECRETARY OF STATE
INISION OF CORPORATIONS

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COVER LETTER

Division of Corporations SUBJECT: Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A. (Name of Corporation) 641034 DOCUMENT NUMBER:__ 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: Deborah Cruz (Name of Contact Person) Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A. (Firm/Company) 3440 Hollywood Blvd, 2nd Flr (Address) Hollywood, FL 33021 (City/State and Zip Code) For further information concerning this matter, please call: Deborah Cruz 954 518-1138 or Eddie Sigsbey 954 518-1165 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a \$35.00 check made payable to the Department of State. **Street Address: Mailing Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

TO:

Amendment Section



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2009

DEBORAH CRUZ CONROY, SIMBERG, GANON ET AL 3440 HOLLYWOOD BLVD., 2ND FLOOR HOLLYWOOD, FL 33021

SUBJECT: CONROY, SIMBERG, GANON, KREVANS, ABEL, LURVEY,

MORROW & SCHEFER, P.A.

Ref. Number: 641034

We have received your document for CONROY, SIMBERG, GANON, KREVANS, ABEL, LURVEY, MORROW & SCHEFER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 609A00001650

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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: Conroy, Simberg, Ganon, Krevens, Abel, Lurvey, Morrow & Schefer, PA
2. The principal office address: 3440 Hollywood Blvd., 2nd Flr
Hollywood, FL 33021
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/17/1979 Document number: 641034
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)
resigned Thomas W. CONROY
2532 MULBERRY TERRACE &
SARD SOTA PK 34239 B
SARD SOTA PC 34239 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Bruce F Simberg
Bruce F Simberg
2. 488 Addison Park Lane
(P.O. Box NOT acceptable)
Boca Raton, F1 33432
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.
Bruce F Simberg, President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further deree 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) (Date)
If signing on behalf of an entity:
Bruce F Simberg (Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *