

B99 0000000083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

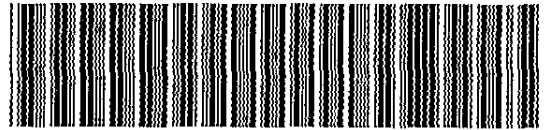
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Easton & Co
(Name of corporation)

DOCUMENT NUMBER: B 99 000000083

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:

Stanley Easton

(Name of person)

Easton & Co.

(Name of firm/company)

1555 Lands End Road

(Address)

Manalapan, Florida 33460

(City/state and zip code)

For further information concerning this matter, please call:

Stanley Easton

(Name of person)

at (201) 585-5050

(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
409 E. Gaines Street
Tallahassee, FL 32399

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

STANLEY EASTON
EASTON & CO
1555 LANDS END ROAD
MANALAPAN, FL 33460

SUBJECT: S. EASTON & CO. (SECURITIES) LTD.
Ref. Number: B99000000083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for S. EASTON & CO. (SECURITIES) LTD. 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 the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00044143

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**


Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of New York, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. S. Easton & Co. (Securities) Ltd.
Name of the limited partnership
2. February 23, 1999 3. B 990000000083
Date of filing/registration in Florida Document number assigned
4. The name and address of the present registered agent and office:
United Corporate Services Inc.
9200 So. Dadeland Blvd. - Suite 508
Miami, Florida 33156
5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)
Stanley Easton
1555 Lands End Road
Manalapan, Florida 33460

Such change was authorized by the general partners.

 8/1/03
Signature of General Partner Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

 8/1/03
Registered Agent signature Date

Filing Fee: \$35.00

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