

F07000000292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

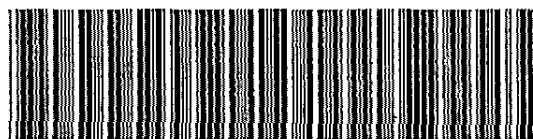
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA Change

02/14/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POSNER ADVERTISING, INC.
(Name of Corporation)

DOCUMENT NUMBER: F 07 000000292

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:

Irene L. Flynn
(Name of Contact Person)

POSNER ADVERTISING, INC.
(Firm/Company)

30 Broad Street, 9th Flr
(Address)

New York, N. Y. 10004
(City/State and Zip Code)

For further information concerning this matter, please call:

Irene Flynn
(Name of Contact Person)

at (212) 867-3900 ext. 111
(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



February 6, 2007

Ms. Thelma Lewis
Amendment Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: FEL 131889769

Dear Ms. Lewis:

Thank you for giving me the details about the proper methods for making the changes necessary in our Florida foreign corporation filing.

Attached is the form (Statement of Change) to do this along with fee required. I have also attached the letter I faxed some days ago with instructions about changing the addresses for the corporate officers.

Do let me know when you receive all this and that the changes will be made soon thereafter.

Again, thank you for attending to this on our behalf.

Peace.

Irene L. Flynn
Director of Administration

**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 NEW YORK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: POSNER ADVERTISING, INC.
2. The principal office address: 30 BROAD STREET
NEW YORK, NEW YORK 10004
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1959 Document number: F07000000292

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

KEVIN SMALL
18370 NE 30 Avenue
Venture, FL 33160

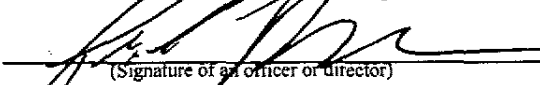
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6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):


KEVIN SMALL, c/o POSNER ADVERTISING
3995 North Miami Ave., Suite 504
Miami, FL 33137
(P.O. Box NOT acceptable)

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.

 Peter S. Posner
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

 2/1/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
1
(Typed or Printed Name)

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