

04/12/10 10:55 FAX

Division of Corporations

001

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000082420 3)))



H100000824203ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUMBERLAND ADVISORS OF NEW JERSEY, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

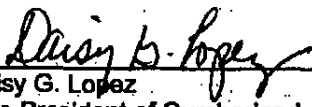
H10000082420 3

FILED
2010 APR 12 PM 12:43
TALLAHASSEE, FLORIDA

**RESOLUTION BY THE BOARD OF DIRECTORS
TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to Section 607.1506 Florida Statutes)

In compliance with Section 607.1506, Florida Statutes, I, Daisy G. Lopez, do hereby certify that this Resolution of the Board of Directors of Cumberland Advisors, Inc., a corporation duly organized and existing under the laws of the State of New Jersey, as qualified in the State of Florida under the name of Cumberland Advisors of New Jersey, Inc., was adopted on April 6, 2010, withdrawing the alternate name of Cumberland Advisors of New Jersey, Inc., in the State of Florida as its real name of Cumberland Advisors, Inc., is now available in the State of Florida, pursuant to the attached.


Daisy G. Lopez
Vice President of Cumberland Advisors, Inc.,
a New Jersey corporation

1154275_1.doc

H10000082420 3

**STATEMENT BY THE PRESIDENT
OF
CUMBERLAND ADVISORS, INC.,
A FLORIDA CORPORATION**

The undersigned is the President of Cumberland Advisors, Inc., a Florida corporation, which was duly formed in the State of Florida on August 31, 2006, and assigned document number P06000113802 (the "Corporation"). On behalf of the Corporation, the shareholders and directors of the Corporation have consented to the use of the corporate and fictitious name of "Cumberland Advisors" by Cumberland Advisors, Inc., a New Jersey corporation, David R. Kotok as President of Cumberland Advisors, Inc., a New Jersey corporation, and R. David Bustard as the Incorporator and Registered Agent of a new Florida corporation by the name of Cumberland Advisors, Inc.

Furthermore, John W. Josey, President of the Corporation, duly authorized, hereby relinquishes all of the Corporation's rights to the name of "Cumberland Advisors" as to both its corporate and fictitious name to Cumberland Advisors, Inc., a Florida corporation.

Dated this 8th day of February 2010.

CUMBERLAND ADVISORS, INC.,
a Florida corporation

By:


John W. Josey
Its President