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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brad Sterl & Associates Inc
Name of Corporation

DOCUMENT NUMBER: 1

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:

Paul Bradford Sterl

Name of Contact Person

Brad Sterl & Associates Inc.

Firm/Company

301 NE 29th Street

Address

Wilton Manors, Florida 33334

City/State and Zip Code

bsterl@bradsterlassociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Bradford Sterl

Name of Contact Person

at (703) 7909888

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

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

1. The name of the corporation: Brad Sterl & Associates Inc.
2. The principal office address: 301 NE 29th Street
Wilton Manors, Florida 33334
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/08/1999 Document number: 1
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)

Brad Sterl

301 NE 29th Street Wilton Manors , Florida 33334

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

Paul Bradford Sterl

301 NE 29th Street Wilton Manors , Florida 33334

P.O. Box NOT acceptable

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13 DEC 16 PM 12:54

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.

Paul Bradford Sterl
Signature of an officer or director

Paul Bradford Sterl, 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.

Paul Bradford Sterl
Signature of Registered Agent

December 12, 2013

Date

If signing on behalf of an entity:

Paul Bradford Sterl

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 (03/12)