

F50462



ACCOUNT NO. : 072100000032

REFERENCE : 596571 7197172

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : February 22, 2000

ORDER TIME : 9:19 AM

ORDER NO. : 596571

000003156580--7

CUSTOMER NO: 7197172

CUSTOMER: Ms. Miriam Katz
National Financial Partners
1301 Avenue Of The Americas
30th Floor
New York, NY 10019

CHANGE OF AGENT

NAME: EISENBERG FINANCIAL GROUP,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED

00 MAR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 MAR -3 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

S. PAYNE MAR 3 2000

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: EISENBERG FINANCIAL GROUP, INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: 10/21/81 Document number: F50462
4. The name and address of the current registered agent and office:

Glenn M. Eisenberg

222 Malibu Core

Bonita Springs, FL 34134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

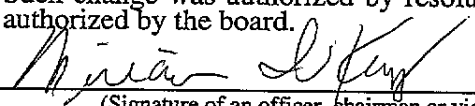
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

2/17/00
(Date)

Miriam I. Katz, Asst Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: 

(Signature of Registered Agent)

February 29, 2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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

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00 MAR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA