

H34941

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BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER

ALSO ADMITTED TO
PRACTICE IN NEW YORK
AND CALIFORNIA

*"For God so loved the world that He
gave His only begotten Son, that
whoever believes in Him should
not perish, but have eternal life."*

John 3:16

June 12, 1997

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

Re: Cornerstone Financial Advisory, Inc.
Date of Incorporation: 12/21/84
Docket No.: H34941

800002213728--7
-06/16/97--01177--007
*****35.00 *****35.00

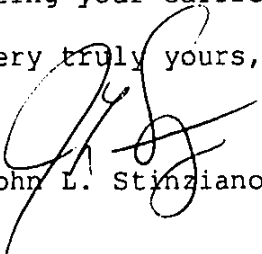
Gentlemen:

Enclosed herewith please find a Statement of Change of
Registered Agent for the above-referenced corporation, together
with my check payable to your order in the amount of \$35.00
representing the filing fee for the same.

Would you please be so kind as to time-stamp a copy of the
Statement enclosed, and return the same to me in the enclosed
stamped, self-addressed envelope.

Thanking you and awaiting your earliest reply, I am,

Very truly yours,


John L. Stinziano

JLS/dr
Enclosures

FILED
97 JUN 16 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See
6/20

B A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Cornerstone Financial Advisory, Inc.

2. The mailing address of the corporation is: 4560 Via Royale, Suite 1
Ft. Myers, FL 33919

3. Date of incorporation/qualification: 12/21/84 Document number: H34941

4. The name and address of the current registered agent and office:

James W. Monson
4560 Via Royale, Ste. 1
Ft. Myers, FL 33919

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

H. Jeffrey Smith
12493 Barrington Court
Ft. Myers, FL 33908

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.

H. Jeffrey Smith
(Signature of an officer, chairman or vice chairman of the board)

June 11, 1997
(Date)

H. Jeffrey Smith, President
(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.

H. Jeffrey Smith
(Signature of Registered Agent)

June 11, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)