

589206

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts NOV - 9 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Chelsea Information Systems, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** J89206

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:

Richard J Potash  
(Name of Contact Person)

Richard J Potash PA  
(Firm/Company)

133 NW 100 Ave.  
(Address)

Plantation ,Fl. 33324  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J Potash at ( 954 ) 423-1710  
(Name of Contact Person) (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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Chelsea Information Systems, Inc.
2. The principal office address: 1845 University Drive Coral Springs Florida 33071
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/24/1987 Document number: J89206
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard J Potash

300 NW 82 Ave Suite 415 Plantation , FL 33324

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

Richard J Potash PA

133 NW 100 Ave.


(P.O. Box NOT acceptable)

Plantation, FL 33324

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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.

  
(Signature of an officer or director)

Lester Margolin, Dir.

(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.*

  
(Signature of Registered Agent)

10/24/07  
(Date)

If signing on behalf of an entity:

Richard J Potash PA

(Typed or Printed Name)

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