

L62460

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000319502 3)))

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) 205-0380

From: Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
Fax Number : (561) 655-6222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 18 AM 11:57

FILED

REGISTERED AGENT CHANGE

ETNA LTD., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
03 NOV 18 AM 10:43
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Nov-18-03 10:37am From-GREENBERG TRAURIG

5613387099

T-823 P.001/003 F-373

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Transmittal Cover Sheet

TO FLORIDA DEPT. OF STATE
Company
Fax Number 850-205-0380
Phone Number
FROM STEPHEN A. MENDELSON, ESQ./ dmk
File Number 63142.010100
Comments

Date November 18, 2003
Time
No. Pages Including this cover sheet 3

Please notify us immediately if not received properly at 561-955-7600.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

6100 Town Center Circle, Suite 400, Boca Raton, Florida 33486 (561) 955-7600 Fax (561) 338-7099

Fax Audit No. H03000319502 3

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: ETNA LTD., INC.
2. The principal office address: 498 W. Hillsborough Blvd, Deerfield Beach, FL 33441
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/4/90 Document number: L62460
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen A. Mendelsohn, Esq. - Rutherford, Mulhall & Wargo, P.A.

2600 N. Military Trail, Fourth Floor

Boca Raton, FL 33431

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

Etan Berger

16950 Jog Road

(P.O. Box or personal mailbox NOT acceptable)

Delray Beach, FL 33446

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)

Etan Berger, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Fax Audit No. H03000319502 3

FILED
NOV 18 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA