

m10000005475 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FALLAHASSEE, FLORIDA

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B. BOSTICK  
OCT 24 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shaffer & Gaier, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael H. Gaier, Esq.

Name of Person

Shaffer & Gaier, LLC

Firm/Company

8 Penn Center suite 400, 1628 JFK Blvd

Address

Philadelphia, PA 19103

City/State and Zip Code

mhgaier@shaffergaier.com

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

For further information concerning this matter, please call:

Michael H. Gaier, Esq.

Name of Person

at ( 215 )

751-0100

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
11 OCT 21 PM 2:33  
TALLAHASSEE FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Shaffer & Gaier, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

**(Note: MUST BE STREET ADDRESS)**

8 Penn Center, suite 400, 1628 JFK Blvd  
Philadelphia, PA 19103

(b) Mailing address of limited liability company: \_\_\_\_\_

**(Note: MAY BE POST OFFICE BOX)**

8 Penn Center, suite 400, 1628 JFK Blvd  
Philadelphia, PA 19103

12/10/2010

M10000005475

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Elizabeth Shields

Registered Office Address:

5550 Glades Road,  
Boca Raton, FL 33431

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

Brian Kowal

**NEW Registered Office Address:**

800 SE 3rd Avenue

**(MUST BE FLORIDA STREET ADDRESS)**

4th floor

Fort Lauderdale, FL 33316

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Michael H. Gaier

Printed or typed name of signee

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Signature of Registered Agent

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

**FILING FEE: \$25.00**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2011

MICHAEL H. GAIER, ESQ.  
SHAFFER & GAIER, LLC  
8 PENN CENTER, SUITE 400, 1628 JFK BLVD.  
PHILADELPHIA, PA 19103

SUBJECT: SHAFFER & GAIER, LLC  
Ref. Number: M10000005475

We have received your document for SHAFFER & GAIER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 911A00023033