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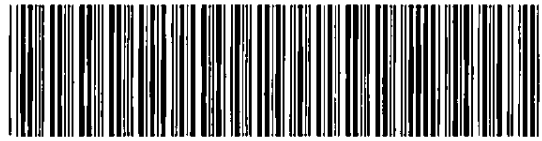
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# COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rubinstein & Holz P.A.  
Name of Corporation

**DOCUMENT NUMBER:** M80666

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:

Randy Massey

Name of Contact Person

Rubinstein & Holz

Firm/Company

1375 Jackson Street, Suite 304

Address

Fort Myers, FL 33901

City/State and Zip Code

randy@rhfamilylawyers.com

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

For further information concerning this matter, please call:

Randy Massey

Name of Contact Person

at ( 239 ) 332-3400

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303