

N06000011523

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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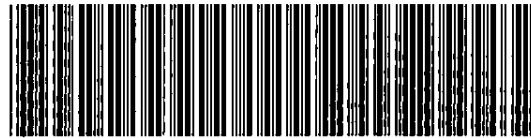
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE ALICE EDELMAN LAZOFF AND MISCHA LAZO
Name of Corporation

DOCUMENT NUMBER: N06000011523

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:

EDWIN B. ZASLOW, ESQ.

Name of Contact Person

LAW OFFICES OF EDWIN B. ZASLOW, P.L.

Firm/Company

17071 WEST DIXIE HIGHWAY

Address

NORTH MIAMI BEACH, FL 33160

City/State and Zip Code

EDZASLOWLAW@MINDSPRING.COM

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

For further information concerning this matter, please call:

EDWIN B. ZASLOW, ESQ.

Name of Contact Person

at (

786)

454-8827

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: THE ALICE EDELMAN LAZOFF AND MISCHA LAZOFF FOUNDATION, INC.

2. The principal office address: 2000 ISLAND BLVD., UNIT 3004, AVENTURA FL 33160

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/03/2006 Document number: N06000011523

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

EDWIN B. ZASLOW, ESQ.

801 NE 167TH ST STE 200

NORTH MIAMI BEACH, FL 33162

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

EDWIN B. ZASLOW, ESQ.

17071 WEST DIXIE HIGHWAY

P.O. Box NOT acceptable

NORTH MIAMI BEACH, FL 33160

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.

Edward Weinstein EDWARD MEINSTEIN, DIR & PRES.
Signature of officer or director 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] 12/23/11
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (8/05)