

P00000027796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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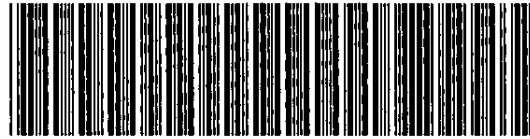
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ISAACSON INC
Name of Corporation

DOCUMENT NUMBER: P00000027796

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:

BARBARA DILSHEIMER
Name of Contact Person

ISAACSON INC
Firm/Company

2100 S. OCEAN BLVD, APT 304 SOUTH
Address

PALM BEACH, FL 33480
City/State and Zip Code

BDILSHEIMER@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA DILSHEIMER at (610) 613-0262 (CELL)
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2012

BARBARA DILSHEIMER
ISAACSON, INC.
2100 S. OCEAN BLD., APT. 304S
PALM BEACH, FL 33480

SUBJECT: ISAACSON, INC.
Ref. Number: P00000027796

We have received your document for ISAACSON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Florida corporation, the document submitted is for a Limited Partnership or Limited Liability Limited Partnership. The correct form is enclosed, please complete and return to this office for processing.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 812A00029047

**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: ISAACSON INC.
2. The principal office address: 2100 S. OCEAN BLVD, APT 304 SOUTH
PALM BEACH, FL 33480
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 3/17/2000 Document number: P00000027796

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)

AGENTS & CORPORATIONS INC
300 5TH AVE SOUTH, SUITE 101-330
NAPLES, FL 33410

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

BARBARA DILSHEIMER
2100 S. OCEAN BLVD, APT 304 SOUTH
PALM BEACH FL 33480

P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Barbara Dilsheimer
Signature of an officer or director

BARBARA DILSHEIMER 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.

Barbara Dilsheimer
Signature of Registered Agent

3/17/2012
Date

If signing on behalf of an entity:

BARBARA DILSHEIMER
Typed or Printed Name

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