

P00000070200

(Requestor's Name)

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(Address)

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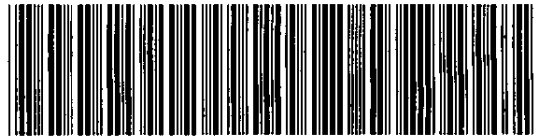
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Roberts JAN 28 2010

BECKER & POLIAKOFF

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

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3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Reply To:
Fort Myers
CLandes@becker-poliakoff.com

TO: Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FROM: Carol Landes/Steven P. Kushner, Esq.

DATE: January 25, 2010

RE: Steinberg Consulting, Inc. - Statement of Change/Registered Office
and Registered Agent

FLORIDA OFFICES

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ENCLOSED PLEASE FIND:

- ☐ For your information.
- ☐ Please review and telephone me as soon as possible.
- ☐ In accordance with your request.
- ☐ Please acknowledge receipt.
- ☐ Please review and comment.
- ☐ Please file and return conformed copy.
- ☐ Please handle.
- ☐ For your files.
- ☒ Fully executed Statement of Change of Registered Office or
Registered Agent or Both for Corporations, along with a check in the
amount of \$35.00 in payment of the filing fee. Thank you.

**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: Steinberg Consulting, Inc.
2. The principal office address: 10295 Bismark Palm Way, #911
Fort Myers, FL 33912
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/21/2000 Document number: P00000070200
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)

KUSHNER, STEVEN P. ESQ.

14241 Metropolis Avenue

Fort Myers, FL 33912

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

BECKER & POLIAKOFF, P.A., C/O JOSEPH E. ADAMS

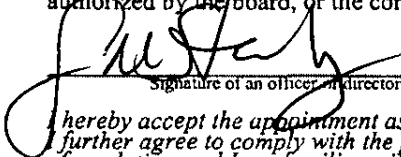
12140 CARISSA COMMERCE CTR, 200

P.O. Box NOT acceptable

FORT MYERS, FL 33966

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

Gary M. Steinberg, D

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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

01/25/10

Date

If signing on behalf of an entity:

Joseph E. Adams

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)

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