

P00000117675

(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

FILED

AJB  
8/13/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Halpern Capital, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P00000117675

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:

Baruch Halpern

Name of Contact Person

Halpern Capital, Inc

Firm/Company

20900 NE 36<sup>th</sup> Ave. #200

Address

Aventura, FL 33180

City/State and Zip Code

bhalpern@halperncapital.com

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

For further information concerning this matter, please call:

Margaret A. well

Name of Contact Person

at (786) 528-1402

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: Halpern Capital Inc  
2. The principal office address: 20900 NE 30<sup>th</sup> Ave #200  
Aventura, FL 33180  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/20/01 Document number: P00000117675

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)

HRWG Corp.  
1801 N. Military Tr. #200  
Boca Raton, FL 33431

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

Baruch Halpern  
20900 NE 30<sup>th</sup> Ave #200  
Aventura, FL 33180

P.O. Box NOT acceptable

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.

ⓧ Beh Halpern  
Signature of an officer or director

Baruch Halpern-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.*

ⓧ Bk  
Signature of Registered Agent

7/27/09  
Date

If signing on behalf of an entity:

Baruch Halpern  
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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