

P01000034797

LAW OFFICES
ANDREWS & GALATIS
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November 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900004700309--1
-11/30/01--01050--005
*****35.00 *****35.00

Re: Change of Registered Agent and Registered Office
for Aberstein Corp. - Document Number: P01000034797

Dear Sir/Madam:

I am enclosing a check in the amount of \$35.00 and a completed statement of change of registered officer, registered agent or both for corporations pertaining to the above-identified corporation. Please change your records accordingly.

Very truly yours,


John S. Andrews

JSA/db
cc: Mr. Alan Bernstein

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 30 PM 3:45

RU/RA change
12/4/01
(10)

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aberstern corp.

2. The mailing address of the corporation: 7611 E. Cypresshead Drive, Portland FL 33076

The new mailing address is:

3. Date of incorporation/qualification: 4/5/2001 Document number: P01000034797

4. The name and address of the current registered agent and office:

Alan Bernstein
7611 E. Cypresshead Dr.
Portland FL 33076

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Karin Bowling
3730 NW 88 Ave #249
Sunrise, FL 33351

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.

Karin Bowling
(Signature of an officer, chairman or vice chairman of the board)

11/20/2001
(Date)

Karin Bowling President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Karin Bowling
(Signature of Registered Agent)

11-20-01
(Date)

If signing on behalf of an entity:

Karin Bowling
(Typed or Printed Name)

Registered Agent
(Capacity)

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

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