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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

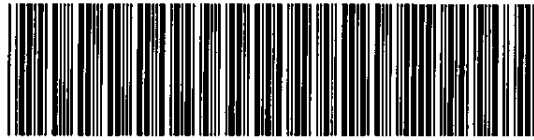
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter A. Robertson • ◊
David Worthy • ◻
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Michael F. Blakey •
T.J. Frasier • ◻



Construction Law | Trial Practice

John D. Campo
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◊ Board Certified Civil Trial
◆ Board Certified Construction Law

April 30, 2007

△ Board Certified Business Bankruptcy
◻ Admitted to Georgia Bar

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Trachtenberg Enterprise Group, Inc.

Dear Sir/Madame:

With respect to the above-referenced matter, enclosed please find a Statement of Change of Registered Agent form. Also enclosed is our check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter. If you have questions of any kind, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Debra H. Crum".

Debra H. Crum.
Legal Assistant to T.J. Frasier

TJF/dhc
Encls.: Statement of Change of Registered Agent Form
Check/ \$35.00

cc: Trachtenberg Enterprise Group, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trachtenberg Enterprise Group
(Name of Corporation)

DOCUMENT NUMBER: PO200009560

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:

T. J. Frasier
(Name of Contact Person)

The Robertson Group
(Firm/Company)

5216 S.W. 91st Drive
(Address)

Gainesville, FL 32608
(City/State and Zip Code)

For further information concerning this matter, please call:

T. J. Frasier at (352) 373-9031
(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

**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: Trachtenberg Enterprise Group, Inc.
2. The principal office address: 4040 NE 49th Avenue
Gainesville, FL 32609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/28/2002 Document number: P02000009
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen M. Trachtenberg

4040 NE 49th Avenue

Gainesville, FL 32609

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

The Robertson Group

5216 S.W. 91st Drive
(P.O. Box NOT acceptable)

Gainesville, FL 32608

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)

Stephen M. Trachtenberg
(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 of Registered Agent)

April 30, 2007

(Date)

If signing on behalf of an entity:

T.J. Frasier

(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