

P02000030847

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000290599 3)))



H070002905993ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -3 AM 8:58

REGISTERED AGENT CHANGE

THIERER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*RA/chg
12/4/07*

Electronic Filing Menu

Corporate Filing Menu

Help

12/03/2007 16:21

3057220535

MARTIN ACCOUNTING

PAGE 02/03

850-617-6381

12/3/2007 3:13

PAGE 001/001

Florida Dept of State



December 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THIERER, INC.
13650 NW 8 ST, STE 107
SUNRISE, FL 33325

SUBJECT: THIERER, INC.
REF: P02000030847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC.) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 507A00068269

RECEIVED

2007 DEC -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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: THIERER, INC.
2. The principal office address: 13650 NW 8 STREET STE 107 SUNRISE, FL 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/20/2003 Document number: P02000030847
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THIERER RAUL13650 NW 8 STREET STE 107SUNRISE, FL 33325

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

HASSNER ELENA13650 NW 8 STREET STE 107(P.O. Box NOT acceptable)SUNRISE, FL 33325

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]
(Signature of an officer or director)

RAUL THIERER(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]
(Signature of Registered Agent)

12/03/2007(Date)

If signing on behalf of an entity:

(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)

07 DEC -3 AM 8:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS