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(Requestor's Name)
Robert L. Goldstein
ROBERT L. Goldstein
63 Mason Road Barrington, RI 02806
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(City/State/Zip/Phone #)
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SECRETARY OF STATE

R.A. Charge

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Howard MicHael Associates, INC. (Name of corporation)
DOCUMENT NUMBER: PO200056044
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:
Robert L. Goldstein (Name of person)
Howard MicHael Associates, INC (Name of firm/company)
4300 NORTH OCEAN BLUD Suite 9-A (Address)
Fort Lauderdake, FL 33308 (City/state and zip code)
For further information concerning this matter, please call:
Robert L. Goldstein at (212) 661-0275 (Name of 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 409 E. Gaines Street Tallahassee, FL 32399

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: Howard MicHael Associates, INC.
2. The principal office address: //20 Nort H Venetian Drive
Minmi Beach FL 33139
3. The mailing address (if different): SAME AS Above
4. Date of incorporation/qualification: 05/20/2002 Document number: Po200056044
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Robert L. Goldstein
1120 NORTH VENETIAN DRIVE
Miami Beach, FL 33139 & A T
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box or personal mailbox NOT acceptable)
Fort LAUSERJALE, FL 33308
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.
Molent J Soldt Robert L. G. Ldstein 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.
(Signature of Registered Agent) 10 - 27 - 03 (Date)
If signing on behalf of an entity:
Mobel L Goldstein Parsident (Typed or Printed Name) (Capacity)

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