

P02000119161

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
ELIOT H. BERG, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

10 NOV -5 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -5 AM 10:55

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

C. COULLIETTE

NOV 08 2010

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELIOT H. BERG, INC.
Name of Corporation

DOCUMENT NUMBER: P02000119161

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:

Penn B. Chabrow, Esquire
Name of Contact Person

Wampler Buchanan Walker Chabrow Banciella & Stanley, PA
Firm/Company

9350 South Dixie Highway, Suite 1500
Address

Miami, Florida 33156
City/State and Zip Code

pchabrow@wbweb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penn B. Chabrow, Esquire at (305) 577-0044
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

CR2E043 (8/05)

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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: ELIOT H. BERG, INC.
2. The principal office address: 3180 Willow Lane
Weston, Florida 33326
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Nov. 4, 2002 Document number: P02000119161
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)

Eliot H. Berg

9060 Pines Blvd., Suite 352

Pembroke Pines, FL 33024

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

Nelly Avellanet

3180 Willow Lane

P.O. Box NOT acceptable

Weston, FL 33331

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.

Eliot H. Berg
Signature of Registered Agent

Eliot H. Berg, CEO & Director
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.

Nelly Avellanet
Signature of Registered Agent

11-05-2010
Date

Nelly Avellanet
If signing on behalf of an entity:

N/A

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
CR2B045 (8/05)

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