

Florida Department of State
Division of Corporations
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.

((H10000251148 3)))



H100002511483ABCW

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 : 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

Electronic Filing Menu

Corporate Filing Menu

Help



November 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELIOT H. BERG, INC.
3180 WILLOW LANE
WESTON, FL 33326

SUBJECT: ELIOT H. BERG, INC.
REF: P02000119161

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

Our records reflect the Registered Agent name and address in block #5 should be Nelly Avellanet, 3180 Willow Lane, Weston, FL 33326.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000251148
Letter Number: 210A00027211

RECEIVED

10 NOV 19 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000251148

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0502, 607.1302, or 617.1502, 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: 9050 Pineas Blvd., Suite 352
Pembroke Pines, FL 33024
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)

Nelly Avellanet
3180 Willow Lane
Weston, FL 33326

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

Nelly Avellanet
16421 Fox Den Court
P.O. Box NOT acceptable
Miami Lakes, FL 33014

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] Eliot H. Berg, CEO & Director
Signature of officer or director
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 relating 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
Nelly Avellanet

If signing on behalf of an entity:

N/A
Typed or Printed Name

*** FILING FEE: \$34.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6337, TALLAHASSEE, FL 32314
CR2B045 (8/05)

H10000251148

10 NOV 19 PM 3:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS