

P04000025559

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT
Please get a original
submission date on the case.

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

**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
STEPHEN H. GREENBERG & ASSOCIATES, INC.

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

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TALLAHASSEE FLORIDA

Handwritten signature

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November 14, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STEPHEN H. GREENBERG & ASSOCIATES, INC.
1625 N. COMMERCE PARKWAY SUITE #215
WESTON, FL 33326

RESUBMIT

Please give original
submission date as file date.

SUBJECT: STEPHEN H. GREENBERG & ASSOCIATES, INC.
REF: P04000025559

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.

The document number is incorrect.

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. #: H11000270113
Letter Number: 711A00025719

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: STEPHEN H. GREENBERG & ASSOCIATES, INC.
2. The principal office address: 1625 N. Commerce Parkway, Suite 215 Weston, FL 33326
3. The mailing address (if different):

4. Date of incorporation/qualification: 2/5/2004 Document number: P04000025559

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael A. Mertz
1625 N. Commerce Parkway, Suite #215
Weston, FL 33326

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE FLORIDA

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)

MARK M. SKINNER Vice Chairman & Secretary
(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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

10/26/2011
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Assistant Vice President
(Typed or Printed Name)

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