

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123256

FILED
Aug 20, 2008
Secretary of State**Entity Name:** PATE, CHERNIN & ASSOCIATES, INC.**Current Principal Place of Business:**2505 METRO CENTRE BLVD
STE 203
WEST PALM BEACH, FL 33407 US**New Principal Place of Business:****Current Mailing Address:**2505 METRO CENTRE BLVD
STE 203
WEST PALM BEACH, FL 33407 US**New Mailing Address:****FEI Number:** 20-1539630**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHERNIN, DAVID
2505 METRO CENTRE BLVD
STE 203
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**PATE, GLENN
2505 METRO CENTRE BLVD
STE 203
WEST PALM BEACH, FL 33407 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLENN PATE

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERNIN, DAVID
Address: 2505 METRO CENTRE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: PATE, GLEN
Address: 2505 METRO CENTRE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PATE, GLENN
Address: 2505 METRO CENTRE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP/S (X) Change () Addition
Name: PATE, PAT
Address: 2505 METRO CENTRE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN PATE

P/T

08/20/2008

Electronic Signature of Signing Officer or Director

Date