

PO7000133271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

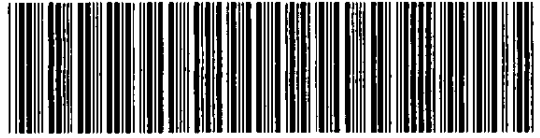
(Business Entity Name)

(Document Number)

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10 FEB -8 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Robert FEB 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2010

JEAN NARDONE
SRS ADVISERS, INC.
2352 MAIN STREET, STE 304
CONCORD, MA 01742

SUBJECT: SRS ADVISERS, INC.
Ref. Number: P07000133271

We have received your document for SRS ADVISERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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

Letter Number: 010A00001663

RECEIVED
2010 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SRS ADVISERS INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000133271

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:

JEAN NARDONE
(Name of Contact Person)

SRS ADVISERS INC
(Firm/Company)

2352 MAIN ST. SUITE 304
(Address)

CONCORD, MA 01742
(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN NARDONE at (781) 672 3452
(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

**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: SRS ADVISERS, INC.
2. The principal office address: 2352 MAIN ST, SUITE 304
CONCORD, MA 01742
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 01-01-2008 Document number: P07000133271

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

J. BRADY YOUNG
5053 Ocean Blvd, Suite 279
Sarasota, FL 34242

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

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.

Michael O'Malley
(Signature of an officer or director)

MICHAEL O'MALLEY, 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.

Corporation Service Company

By: Lamont W Jones

(Signature of Registered Agent)

Lamont W Jones, Assistant v r

If signing on behalf of an entity:

(Typed or Printed Name)

1/28/10
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)