

PO8000000585

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 5 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSENZWEIG ASSOCIATES INC
Name of Corporation

DOCUMENT NUMBER: 000222728430

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:

JUDY HERMAN
Name of Contact Person

Firm/Company

1362 FORBETH STREET
Address

BARZSOTA FL 34734
City/State and Zip Code

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

For further information concerning this matter, please call:

JUDY HERMAN at (941) 3601507
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rosenzweig Associates, Inc
2. The principal office address: 4605 Stone Ridge Trail
Sarasota, FL 34243
3. The mailing address (if different): PO Box 3916
Sarasota FL 34230
4. Date of incorporation/qualification: 01/02/04 Document number: P08000000585
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)

LPS Corporate Services, Inc
46 N. Washington Blvd
Sarasota FL 34236 - RESIGNED

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

JUDY HERMAN
1362 Forteth Street
Sarasota, FL 34234

P.O. Box NOT acceptable

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.

Daphne A. Rosenzweig
Signature of an officer or director

Daphne Rosenzweig
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.

[Signature]
Signature of Registered Agent

10/2/13
Date

If signing on behalf of an entity:

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

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