

P09000071838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

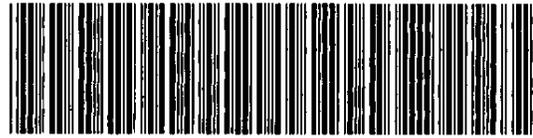
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000161459480

*PA  
Change*

10/08/09--01017--017 \*\*35.00

2009 OCT -8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*10/9/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OTH PALM BEACH, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P09000071838

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:

JACK MILBERY  
Name of Contact Person

MILBERY & KESSELMAN, CPA  
Firm/Company

2800 STATE ROAD 84, ste 105  
Address

FORT LAUDERDALE, FL 33312  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jack Milbery at ( 954 ) 583-3223  
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: OTH PALM BEACH, INC.
- 2. The principal office address: 314 CLEMATIS STREET  
WEST PALM BEACH, FLORIDA 33401
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 08/26/09 Document number: P09000071838
- 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)

THEEB, AMJAD  
8047 SANIBEL DR  
TAMARAC, FL 33321

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

ATALLAH, LOUIS  
6070 NW 64TH AVE #6-212  
P.O. Box NOT acceptable  
TAMARAC, FL 33319

FILED  
 2009 OCT - 8 PM 3: 51  
 SECRETARY OF STATE  
 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 of an officer or director

LOUIS ATALLAH, 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.*

  
 \_\_\_\_\_  
 Signature of Registered Agent

SEPTEMBER 30, 2009  
 \_\_\_\_\_  
 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