

P1000000/4335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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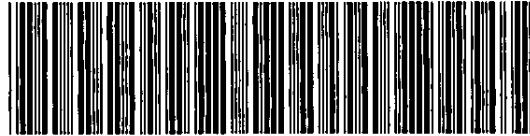
(Business Entity Name)

(Document Number)

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COVER LETTER

9/22/15

TO: Amendment Section
Division of Corporations

SUBJECT: The Greenspan Law Firm, P.A.

Name of Corporation

DOCUMENT NUMBER: P10000014335

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:

Michael E. Greenspan

Name of Contact Person

Greenspan & Greenspan

Firm/Company

188 E. Post Road, Suite 401

Address

White Plains, NY 10601

City/State and Zip Code

Mike@Greenspans-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael E. Greenspan

Name of Contact Person

at (914) 946-2500

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: The Greenspan Law Firm, P.A.
2. The principal office address: 3407 S. Ocean Blvd. 6C, Highland Beach, FL 33487
3. The mailing address (if different): 4801 Linton Blvd., Suite 11A 655, Delray Beach, FL 33445
4. Date of incorporation/qualification: 2/16/10 Document number: P10000014335
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)

Prior principal office 2800 North Federal Highway, Suite 101E

Boca Raton, FL 33431

Registered Agent remains the same

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

New principal address 3407 S. Ocean Blvd. 6C


Highland Beach, FL 33487

P.O. Box NOT acceptable

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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

Michael E. Greenspan, Treasurer

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

Date

If signing on behalf of an entity:

Typed or Printed Name

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