

P/ Uxx 89384

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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1-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PODVIN & WAX, P.A.
Name of Corporation

DOCUMENT NUMBER: P10000089384

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:

Scott L. Podvin
Name of Contact Person

Podvin & Wax, P.A.
Firm/Company

1640 W. Oakland Park Blvd., Ste 301
Address

Ft. Lauderdale, FL 33311
City/State and Zip Code

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

For further information concerning this matter, please call:

Scott L. Podvin at (954) 626-6451
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

Scott Podvin

From: Scott Podvin [spodvin@homesteadlegal.com]
Sent: Thursday, December 30, 2010 2:56 PM
To: 'corpaddresschange@dos.state.fl.us'
Cc: 'spodvin@homesteadlegal.com'; 'barry@barrywax.com'
Subject: change of address/ein for Document Number P10000089384

Tracking:	Recipient	Read
	'corpaddresschange@dos.state.fl.us'	
	'spodvin@homesteadlegal.com'	Read: 12/30/2010 2:58 PM
	'barry@barrywax.com'	
	Barry M. Wax	Read: 12/30/2010 3:05 PM

Dear Sir:

The purpose of this letter is to change our law firm's address as well as to supplement our file to include our EIN.

The new address for Podvin & Wax, P.A. is as follows:

1640 W. Oakland Park Blvd.
Suite 301
Fort Lauderdale, FL 33311

Podvin & Wax's EIN is as follows:

27-3812790

Please update our file with the Secretary of State, Division of Corp.

Respectfully,

Scott L. Podvin, Esq.

Lead Attorney

Email: spodvin@homesteadlegal.com



1640 W. Oakland Park Blvd.
Suite 301
Fort Lauderdale, FL 33311
954-626-6451 Direct
888-907-3796 ext. 1000 Toll Free
954-513-4229 Direct Fax
www.homesteadlegal.com

**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: Podvin & Wax, P.A.
2. The principal office address: 1640 W. Oakland Park Blvd., Ste 301

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/01/2010 Document number: P10000089384

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)

Law Offices of Scott L. Podvin

6245 N. Federal Highway, Ste 203

Ft. Lauderdale, FL 33308

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

Law Offices of Scott L. Podvin

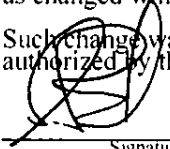
1640 W. Oakland Park Blvd., Ste 301

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33311

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.

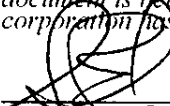


Signature of an officer or director

Scott L. Podvin

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

12/30/10

Date

If signing on behalf of an entity:

Law Offices of Scott L. Podvin

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

CR2E045 (8/05)

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