

12-209

H & R Brokerage, Inc.
6200 Euclid Avenue – Suite 212
Cleveland, OH 44103-3724

November 23, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: H & R Brokerage, Inc.
EIN: 65-0377726
Document # P92000012506

Dear Division of Corporations:

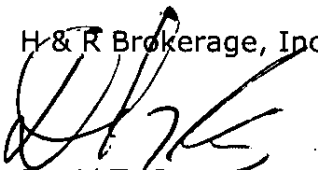
Enclosed are the following documents for a change in our registered agent and for Reinstatement:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations with cover letter and \$35.00 fee.
2. Corporation Reinstatement – Florida Department of State with \$608.75 fee to include a Certificate of Status" once the reinstatement is completed.

If you have any questions or need clarification of anything, please don't hesitate to get in touch with me at (216) 432-1144, via FAX at (216)432-0433 or via email at dcreps@pierres.com.

Sincerely,

H & R Brokerage, Inc.



David T. Creps
Treasurer

enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H & R Brokerage, Inc.
Name of Corporation

DOCUMENT NUMBER: P92000012506

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:

David T. Creps, Treasurer
Name of Contact Person

H & R Brokerage, Inc.
Firm/Company

6200 Euclid Avenue
Address

Cleveland, OH 44103-3724
City/State and Zip Code

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

For further information concerning this matter, please call:

David T. Creps at (216) 432-1144
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: H & R Brokerage, Inc.
2. The principal office address: 27500 Cedar Road, Apt #604; Beachwood, OH 44122
3. The mailing address (if different): 6200 Euclid Avenue; Cleveland, OH 44103-3724
4. Date of incorporation/qualification: 12/17/1992 Document number: P92000012506
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)

Sol J Roth (deceased)

1900 Consulate Place

West Palm beach, FL 33401

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

CT Corporation System

1200 S. Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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

David T. Creps, 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.

x Renee Cruz
Signature of Registered Agent

11-2-09
Date

If signing on behalf of an entity:

Renee Cruz, Ass't Secretary

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)

FILED
2009 NOV 30 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA