

P95 000049057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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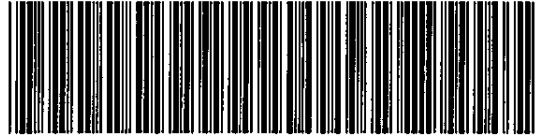
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 23 2007

MARK H. GOLDBERG, P.A.

attorneys and counselors at law

A professional association

Certified Circuit Civil Mediator and Qualified Arbitrator

Of Counsel: Carolyn N. Budnik, Esquire

February 14, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Transaction Coordinator Services, Inc./Julius Wishnia

Dear Sir/Madam:

Enclosed you will find the original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporation, and a check for the \$35.00 for the filing fee. Kindly file the original and return the date stamped copy in the pre-addressed stamped envelope provided.

Should you have any questions, please contact the undersigned.

Very truly yours,



for Mark H. Goldberg, Esq.
MHG/vrm
Encls - (4)

**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: Transaction Coordinator Services, Inc.
2. The principal office address: 10181 S.W. 4th Street, Fort Lauderdale, FL 33324
3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 22, 1995 Document number: P95000049057

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark H. Goldberg

10000 Stirling Road, Suite 1

Cooper City, FL 33024

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

4780 Davie Road, Suite 101

Davie, FL 33314-4426

(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.


(Signature of an officer or director)

Julius Wishnia, 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)

2/15/02
(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

CR2E045 (8/05)

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