

P 96000043411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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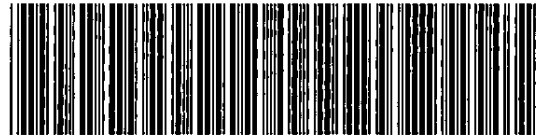
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 10 AM 10:03

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*R.A. Chong*  
C.COULLETTE

MAY 17 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Down East Management Group, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P96000043411

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:

Robert B. Burr, Esquire  
Name of Contact Person

St. John, Core & Lemme, P.A.  
Firm/Company

1601 Forum Place, Suite 701  
Address

West Palm Beach, FL 33401  
City/State and Zip Code

rburr@stjohn-core.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert B. Burr, Esquire at ( 561 ) 655-8994  
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: Down East Management Group, Inc.
2. The principal office address: 6383 NW 24 Street, Boca Raton, FL 33434
3. The mailing address (if different): 6383 NW 24 Street, Boca Raton, FL 33434
4. Date of incorporation/qualification: 5/14/1996 Document number: P96000043411
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)

Warren J. Kozlow  
5850 Coral Ridge Drive, Suite 201  
Coral Springs, FL 33076

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert B. Burr, Esq.  
St. John, Core & Lemme, P.A.  
1601 Forum Place, Suite 701  
P.O. Box NOT acceptable  
West Palm Beach, FL 33401

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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.

*Lawrence Ginsburg*  
Signature of an officer or director

LAURENCE GINSBURG 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.

*Robert B. Burr* 4-28-10  
Signature of Registered Agent Date  
ROBERT B. BURR FBN 820687

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)