

P96000048479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

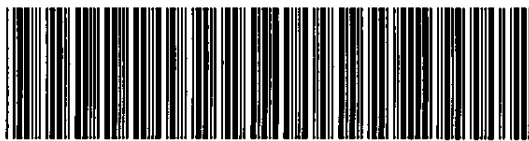
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GOLDBERG & HIRSH, P.A.

ATTORNEYS AT LAW
SUNTRUST INTERNATIONAL CENTER
SUITE 1280
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

SIDNEY A. GOLDBERG
JEFFREY S. HIRSH
BOARD CERTIFIED CIVIL TRIAL ATTORNEY

TELEPHONE (305) 372-9601
TELEFAX (305) 372-2323
E-MAIL: info@goldberghirshpa.com

April 18, 2007

VIA CERTIFIED RETURN RECEIPT REQUESTED
(RECEIPT NO. 7004 1160 0003 4229 4948)

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Goldberg & Hirsh, P.A., a Florida Profit corporation
Document No. P96000048479

Ladies/Gentlemen:

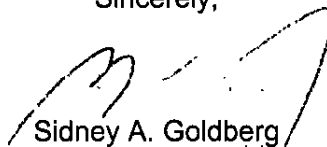
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Robin C. Glanzer-De Armas
Office Administrator
Goldberg & Hirsh, P.A.
1280 SunTrust International Center
One S. E. Third Avenue
Miami, Florida 33131

For further information concerning this matter, please call Mrs. De Armas at (305) 372-9601. We are also enclosing our check, being check number 15369 in the amount of \$35, made payable to the order of "Department of State," for this change.

If you have any questions, please do not hesitate to contact our office. Thank you for your prompt attention to this matter.

Sincerely,


Sidney A. Goldberg

SAG:rcgda
enclosures

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: Goldberg & Hirsh, P.A.
- 2. The principal office address: One S.E. Third Avenue, Suite 1280
Miami, Florida 33131
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 06/03/1996 Document number: P96000048479

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David H. Goldberg
One SE Third Ave, #1280
Miami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Sidney A. Goldberg
One SE Third Ave, #1280
(P.O. Box NOT acceptable)
Miami, Florida 33131

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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] (Signature of an officer or director) Sidney A. Goldberg (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] (Signature of Registered Agent) 04/18/2007 (Date)

If signing on behalf of an entity:
Sidney A. Goldberg
(Typed or Printed Name)

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