

P96000048479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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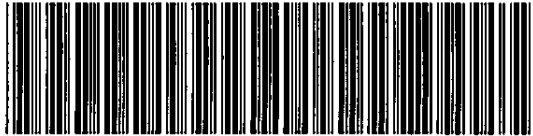
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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](mailto: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:

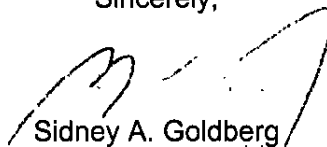
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

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 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314