

P96000048479

(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

RA Change

8/4/11

DC

GOLDBERG & HIRSH, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

SUITE 3020

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@golberghirshpa.com

July 27, 2011

VIA CERTIFIED RETURN RECEIPT REQUESTED
(RECEIPT NO. 7010 2780 0000 9764 5961)

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

Re: Goldberg & Hirsh, P.A.
Document No. P96000048479

Ladies/Gentlemen:

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

Sidney A. Goldberg, Esquire
Goldberg & Hirsh, P.A.
3020 SunTrust International Center
One S. E. Third Avenue
Miami, Florida 33131
email: rglanzer@golberghirshpa.com

For further information concerning this matter, please call:

Robin C. Glanzer-De Armas at (305) 372-9601.

Enclosed please find our check in the amount of \$35, made payable to the Department of State. Thank you for your attention to this matter.

Sincerely,



Sidney A. Goldberg

SAG:rcgda
enclosures

G:\Goldberg & Hirsh miscellaneous\Dept of Corporations- Florida\LT Amendment Section - Dept Corp - Change of Address for RA.wpd

**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 3020, 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: (If resigned, enter resigned)

Sidney A. Goldberg

One S. E. Third Avenue, Suite 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 S. E. Third Avenue, Suite 3020


P.O. Box NOT acceptable

Miami, Florida 33131

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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.

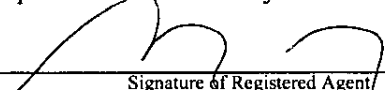
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Sidney A. Goldberg, D

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

07/27/2011

Date

If signing on behalf of an entity:

Sidney A. Goldberg

Typed or Printed Name

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