P91000043627

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COVER LETTER

TO: Registration Section Division of Corporations	j.	
SUBJECT: SAFFER ASSE (Name of Limit	TMANAGEMENT INC. ted Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Offic	ee Change and fee(s) are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
JOHN F. SAFFER	<u></u>	
SAFFER ASSET MA	NAGEMENT, INC.	
220 SW 9TH AVE.		
BOCA RATON FL. (City/State and Zip Code)	33486	
For further information concerning this matter, p	please call:	
TOHN SAFFER at (Name of Person)	(561) 394-38 CZ (Area Code & Daytime Telephone Number)	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

INHS18 (8/05)



June 5, 2007

JOHN F. SAFFER 220 SW 9TH AVENUE BOCA RATON, FL 33486

SUBJECT: SAFFER ASSET MANAGEMENT, INC.

Ref. Number: P97000043627

We have received your document for SAFFER ASSET MANAGEMENT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

A balance of \$10.00 is due with the enclosed form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 207A00038381

Carol Mustain Document Specialist

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: SAFFER ASSET MANAGEMENT INC
2. The principal office address: 100 SW 910 AVIZ BOCA RATION, FLORISH 33486
3. The mailing address (if different):
·
4. Date of incorporation/qualification: 5/16/97 Document number: PP 70000 43627
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
TOHN SAFFER
220 SW 9TH AUS
D D 7 7 7 7 7 7 9
BOCA KATON, FLAT, 3340€ À
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
TOHN SAFFER TO BE
220 CW OHL AVE =
(P.O. Box NOT acceptable)
BOCARATON, FLA. 33486
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.
Win Salder JOHN SAFFER PRESIDENT
(Signature of an officer or director) (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
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.
Och Soffer Funt E 13, 2007 (Signature of Registre Agent) (Date)
(Signature of Registree Agent) (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