P97000058263

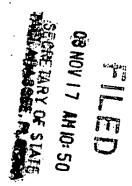
(Re	questor's Name)			
(
· (Ad	dress)			
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PICK-UP	WAIT	MAIL		
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Certified Copies Certificates of Status				
Special Instructions to	Filing Officer:			
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Office Use Only



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R-A. Change C.COULLIETTE

NOV 20 2008

EXAMINER

COVER LETTER

TO: Amend Division	Iment Section on of Corporations					
SUBJECT:	SRR Management Corp. (Name of Corpor	ration)				
	(Hame of Corpo.	uno,				
DOCUMENT	NUMBER: P97000058263					
The enclosed S	tatement of Change of Registered Office/Age	ent and fee are submitted for filing.				
Please return al	Il correspondence concerning this matter to th	e following:				
	Stanley R. Rosenthal					
	(Name of Contact	Person)				
	`	,				
	SRR Management Corp.					
(Firm/Company)						
	11154 Sea Grass Circle					
	(Address)					
	Boca Raton, FL 33498-49	15				
	(City/State and Zi	p Code)				
For further info	ormation concerning this matter, please call:					
Stanle	y R. Rosenthal	(954) 941–2290				
	(Name of Contact Person)	(954) 941-2290 (Area Code & Daytime Telephone Number)				
Enclosed is a \$	35.00 check made payable to the Department	t of State.				
	Mailing Address: Amendment Section	Street Address: Amendment Section				
	Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building				
	Tallahassee, FL 32314	2661 Executive Center Circle				
		Tallahassee, FL 32301				

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted f	ions 607.0502, 617.0502 for a corporation organi zistered office or registe	ized under the laws o	of the State of Flo	rida
1. The name of t	he corporation:	SRR Management	Corp.		
2. The principal	office address:	11154 Sea Grass	Circle		
		Boca Raton, FL	33498-4915		
3. The mailing a	ddress (if differen	.t):			,
4. Date of incorp	poration/qualificat	ion: 7/1/97	Document num	iber: <u>P9700005</u> 8	3263
		the current registered ag resigned, enter resigned	_	ffice on file with th	ie
	Stanley	R. Rosenthal			
	4201 No	orth Federal High	way, Suite B		
	Pompano	Beach, FL 3306	4-6048		4.
6. The name and (if changed):	l street address of	the new registered agen	t (if changed) and /o	r registered office	
	Stanley	y R. Rosenthal			
	11154	Sea Grass Circle			
		(P.O. Box NOT acceptable)		<u>, </u>	K E III
	Boca Ra	ton, FL 33498-49	915		A ST. S.
The street address changed will	ess of its registere	ed office and the street	address of the busin	ess office of its	
Such change was	as authorized by a	resolution duly adopted orporation has been no	l by its board of dire	ectors or by an off	icer so
	Sall And		Stanley R. R	osenthal	
(Signati	ire of an officer or tire	ctor)	President (Printed	or typed name and title)	
I hereby decept I further agree of my duties, an document is bei corporation has	the appointment to comply with th to fam familiar v ing filed meraly to the complete the complet	as registered agent an ee provisions of all state with and accept the obli- of fellect a change in the writing of this change.	d agree to act in thi utes relative to the p igation of my positio e registered office a	s capacity. Proper and comple On as registered a Unidaress, I hereby c	ete performance gent. Or, if this confirm that the
7	// /// VY	r	November 11	, 2008	
St/an1	gnature of Registered ey R. Rosent half of an entity:	ha1		(Date)	
	alkfjsaldkfj Typed or Printed Name)			

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