

P970000 84495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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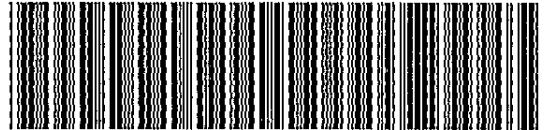
(Business Entity Name)

(Document Number)

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January 27, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Bruce W. Greenstein, DMD, PA
EIN#: 65-0779689

Dear Sir or Madam:

Please process the enclosed change of registered agent with regards to Bruce W. Greenstein, DMD, PA. I have enclosed a check in the amount of \$35.00 to cover the cost of processing. In addition, please stamp the enclosed copy of the form "received" and return it to our office in the envelope provided.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.


David M. Berman, Esq.

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bruce W. Greenstein, DMD, PA
2. The mailing address of the corporation is: 9768 SW 106 Terrace; Miami, FL 33176
3. Date of incorporation/qualification: 09/30/1997 Document number: P97000084495
4. The name and address of the current registered agent and office:
Susan Greenstein - 9768 SW 106 Terrace, Miami, FL 33176
Office - 11921 S. Dixie Hwy., Suite #206; Pinecrest, FL 33165

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.


(Signature of an officer, chairman or vice chairman of the board)

1/27/06
(Date)

Bruce W. Greenstein, President & Director

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

1/27/06
(Date)

If signing on behalf of an entity


(Bruce W. Greenstein)

1/27/06
President & Director

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

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32379

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