

P97000109112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

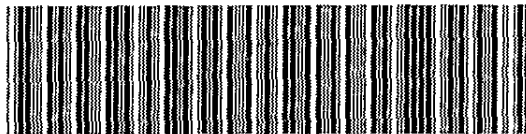
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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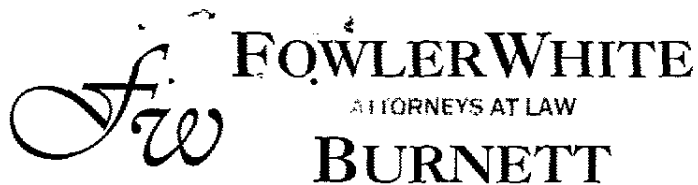


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07 AUG 29 AM 9:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RA C. Anger  
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MIAMI • FORT LAUDERDALE • WEST PALM BEACH • ST. PETERSBURG

ONE FINANCIAL PLAZA  
SUITE 1100  
100 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FLORIDA 33394  
TELEPHONE (954) 377-8100  
FACSIMILE (954) 377-8101

WWW.FOWLER-WHITE.COM

CORT A. NEIMARK  
DIRECT PHONE NO.: (954) 377-8144  
DIRECT FACSIMILE NO.: (954) 377-8101  
CNEIMARK@FOWLER-WHITE.COM

August 27, 2007

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

Re: Silberberg Associates, Inc.

Dear Sir/Madam:

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

Thank you for your assistance.

Respectfully submitted,

FOWLER WHITE BURNETT P.A.

Cort A. Neimark

Enclosures

cc: client

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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: SILBERBERG ASSOCIATES, INC.
2. The principal office address: 579 Darby Drive, Grand Junction, CO 81504
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/31/1997 Document number: P97000109112

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Brian M. Silberberg

10311 NW 49th Court

Coral Springs, FL 33076

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Cort A. Neimark

100 SE Third Avenue, Suite 1100

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33394

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)

IRVING M. SILBERBERG, CEO  
(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)

8/27/07  
(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  
CR2B045 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA