(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(Ci	ity/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Ве	usiness Entity Nam	ee)
(De	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
_	Office Use Onl	v C



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SECRETARY OF STATE
TALL AHASSEF, FI ORION

009 APR 24 AM 11:

Stenton Leigh Group, Inc.

2888 East Oakland Park Blvd Fort Lauderdale, FL 33306 (561) 361-1866

April 17, 2009

FL Secretary of State Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

RE: Stenton Leigh Group, Inc. Document Number P98000005587

Enclosed please find the executed form to change the address of our registered agent, along with a check in the amount of \$35 to cover the fee.

Please change the principal address and mailing address for Stenton Leigh Group, Inc. also. Our new address is as follows:

Stenton Leigh Group, Inc. 2888 East Oakland Park Blvd. Fort Lauderdale, FL 33306

Thank you for your assistance in this matter.

Very truly yours,

Stenton Leigh Group, Inc.

Milton H. Barbarosh

CEO

/lbc

Encs.

COVER LETTER

Division of Corporations	
SUBJECT: Stenton Leigh Group Inc. (Name of Corp.)	poration)
DOCUMENT NUMBER: P98000005587	
The enclosed Statement of Change of Registered Office/A	Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to	the following:
Milton H. B (Name of Conta	arbarosh
(Maine of Conta	ct reison)
Stenton Leigh	n Group Inc.
(Firm/Com	pany)
2888 E. Oaklar	nd Park Blvd
(Addres	s)
Fort Lauderda (City/State and	ale, FL 33306 Zin Code)
For further information concerning this matter, please call	
	•
Milton Barbarosh (Name of Contact Person)	at (<u>561</u>) <u>361-1866</u> (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Departme	ent of State.
Mailing Address: Amendment Section	Street Address:
Amendment Section Division of Corporations	Amendment Section
P.O. Box 6327	Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
1 ananasco, 1 D 323 17	Tallahassee, FL 32301

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of	the corporation: Stenton Leigh Group, Inc.	
2. The principal	l office address: 2888 E. Oakland Park Blvd.	
Fort Laude	erdale, FL 33306	
3. The mailing a	address (if different):	_
4. Date of incor	poration/qualification: 01/20/1998 Document number: P98000005587	_
	d street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)	
	Milton H. Barbarosh	
	101 Plaza Real South, #215	•
	Boca Raton, FL 33432	•
6. The name and (if changed):		
	Milton H. Barbarosh	S.
	2888 E. Oakland Park Blvd. (P.O. Box NOT acceptable)	
	Fort Lauderdale, FL 33306	
The street addr	ress of its registered office and the street address of the business office of its registered agent, I be identical.	
Such change w authorized by t	vas authorized by resolution duly adopted by its board of directors or by an officer so the corporation has been notified in writing of the change.	
	ture of an officer or director) (Printed or typed name and title)	
	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ring filed merely to reflect a change in the registered office address, I hereby confirm that the is been notified in writing of this change. April 17, 2009 (Date)	
•	ehalf of an entity:	
((Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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