

P98000558-7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

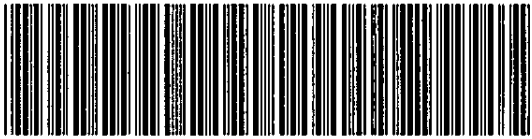
(Document Number)

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FILED
2009 APR 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

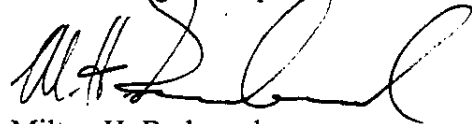
Enclosed please find the executed form to change the address of our registered agent, along with a check in the amount of \$35 to cover the fee.

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.

A handwritten signature in black ink, appearing to read 'M. H. Barbarosh', written over a horizontal line.

Milton H. Barbarosh
CEO

/lbc
Encs.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stenton Leigh Group Inc. 
(Name of Corporation)

DOCUMENT NUMBER: P98000005587

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Milton H. Barbarosh
(Name of Contact Person)

Stenton Leigh Group Inc.
(Firm/Company)

2888 E. Oakland Park Blvd.
(Address)

Fort Lauderdale, FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Milton Barbarosh at (561) 361-1866
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Stenton Leigh Group, Inc.
2. The principal office address: 2888 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/20/1998 Document number: P98000005587
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Milton H. Barbarosh
101 Plaza Real South, #215
Boca Raton, FL 33432

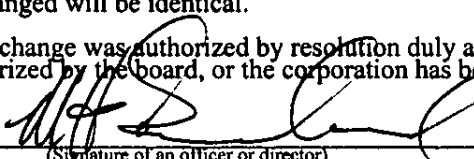
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Milton H. Barbarosh
2888 E. Oakland Park Blvd.
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33306

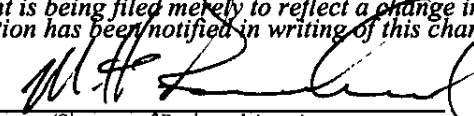
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 CEO
(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 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.

 April 17, 2009
(Signature of Registered 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
CR2E045 (8/05)