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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: HOWARD S. WEINSTEIN, P.A.

Name of Corporation

P98000038877 **DOCUMENT NUMBER:**

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:

Howard S. Weinstein	
Name of Contact Person	
HOWARD S. WEINSTEIN, P.A.	
Firm/Company	
3800 S. Ocean Dr., Suite #214	
Address	
Hollywood, FL 33019-2915	
City/State and Zip Code	
HowardWeinsteinPA@Gmail.com 🖉	

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Weinstein

Name of Contact Person

at (<u>305</u>) 932-7171 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

CR2E045 (03/12)

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 <u>Florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.

- L The name of the corporation: HOWARD S. WEINSTEIN, P.A.
- 2. The principal office address: has changed and is now: 3800 S. Ocean Dr., Suite #214 Hollywood, FL 33019-2915

3. The mailing address (if different): Same as above.

- 4. Date of incorporation/qualification: 04/29/1998 Document number: P98000038877
- 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)

Weinstein, Howard S.

3363 NE 163 St., Suite #509

North Miami Beach, FL 33160

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

Weinstein, Howard S.

3800 S. Ocean Dr., Suite #214

P.O. Box/NOT acceptable

Hollywood, FL 33019-2915

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.

Howard S. Weinstein Printed or typed name and titl

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.

ence gnature of Registered Agent

Date

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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 (R2E045 (03/12)