P99000030310

100290091301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

09/19/16--01044--011 **35.00

FILED
2016 SEP 19 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

SEP 2 3 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 52nd St. Productions Inc
Name of Corporation

DOCUMENT NUMBER: P99000030310

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:

CLARK KENOWITZ
Name of Contact Person

52nd St. Productions Inc
Firm/Company

460 Fairfield Rd
Address

East Windsor, NJ 08520
City/State and Zip Code

ckeno@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLARK KENOWITZ at (914) 498 3623
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

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 ____________ ______ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 52ND St. PRODUCTIONS INC
2. The principal office address: c/o IAG GLOBAL INC.
   6504 Contempo Lane BOCA RATON, Fl 33433
3. The mailing address (if different): 460 FairField Rd
   EAST WINDSOR, NJ 08520
4. Date of incorporation/qualification: 1999 Document number: P99000030310
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)

   SUSAN SIMMS
   6504 Contempo Lane
   BOCA RATON, Fl 33433

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

   BEVERLY HENDLER (HENDLER)
   3400 GALT OCEAN DR. Apt 1609S
   P.O. Box NOT acceptable
   FORT Lauderdale, Fl 33433

FILED
2016 SEP 19 AM 11:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] ______________________ CLARK KENOWITZ ______________________
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.

Beverly Hendler ______________________ Sept. 14, 2016 ______________________
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 (03/12)