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## Law Office of Irving I. Lesnick

September 19, 2012

Florida Department of State
Division of Corporations,
P.O. Box 6327, Tallahassee, Fl 32314

Re: Certificate of Change of Registered Agent <u>Lawsure Publications Corporation</u>

Dear Sir or Madam:

i enclose:

- 1. A Certificate of Change of Registered Agent of Lawsure Publications Corporation.
- 2. Its check to the order of the Department of State for \$35.00 in payment of the filing fee.
- 3. A stamped, self addressed envelope for the return of the receipt for this filing.

Please direct any questions about this filing to:

Irving I. Lesnick
237 Moody Street, # 359
Waltham MA 02453
561-289-7555
ilesnick@lesnicklawoffice.com
fax no. 855 753 1294

Very truly yours

Irving l'Lesnick

## STATEMENT OF CHANGE OF REGISTERED AGENT

## LAWSURE PUBLICATIONS CORPORATION

Pursuant to the provisions of section 607.0502of the 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 agent in the State of Florida.

1. The name of the corporation:

Lawsure Publications Corporation

2. The principal office address and mailing address:

1200 North Federal Highway, Suite 200 Boca Raton FL 33432

3. Date of incorporation/qualification: December 6, 1990

Document number: \$16908

The name and street address of the current registered agent and registered office on file with the

Florida Department of State:

Irving I. Lesnick, 1200 North Federal Highway, Suite 200 Boca Raton FL 33432

6. The name and street address of the new registered agent and registered office

Bertram Harnett, 1200 North Federal Highway, Suite 200 Boca Raton FL 33432

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

Bertram Harnest, President

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.

Bertram Harriett

September 42012