## 319927

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## COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Stephen Slesinger, Inc.  Name of Corporation			
DOCUMENT NUMBER: S19927			
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:			
Andres Prida			
Name of Contact Person			
Prida Guida & Company, P.A.			
Firm/Company			
1106 N. Franklin Street			
Address			
Tampa, FL 33602			
City/State and Zip Code			
aprida@pridacpas.com			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Andres Prida  Name of Contact Person  Name of Contact Person  at ( 813 ) 226-6091  Area Code & Daytime Telephone Number			
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  Street Address: Amendment Section			
Division of Corporations Division of Corporations			
P.O. Box 6327 Clifton Building			
Tallahassee, FL 32314 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 Floridain order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Stephen Slesinger, Inc.
2. The principal office address: 1111 N. Westshore Blvd. Suite 604, Tampa, FL 33607
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/1/1991 Document number: S19927
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)
Resigned / Refined -
Resigned/Robined - Jack Bosso-Fowler White Bosso -
6. The name and street address of the new registered agent (if changed) and /or registered officer (if changed):
Andres Prida ' m
1106 N. Franklin Street
Tampa, FL 33602
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 of an officer or director  Signature of an officer or director  Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity.  further agree to comply with the provisions of all statutes relative to the proper and complete berformunce of my duffes, 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 be be corporation has been notified in writing of this change.
Signature of Registered August
Signature of Registered Agent Date
f signing on behalf 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 (03/12)

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