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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Eisenberg & Fouts, P.A.		
Name of Corporation		
DOCUMENT NUMBER: S29497		
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:		
Kai Li Fouts Jette		
Name of Contact Person		
Eisenberg & Fouts, P.A.		
Firm/Company		
500 S. Australian Avenue, Suite 720		
Address		
West Palm Beach, FL 33401		
City/State and Zip Code		
k.foutsjette@att.net		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Kai Li Fouts Jette Name of Contact Person  at (561) 659-2009 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 **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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.
I. The name of the corporation: Eisenberg & Fouts, P.A.
2. The principal office address: 250 S. Australian Avenue, Suite 704, West Palm Beach,
FL 33401
3. The mailing address (if different):
4. Date of incorporation/qualification: 2/5/91 Document number: S29497
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)
James L. Eisenberg
250 S. Australian Avenue, Suite 704
West Palm Beach, FL 33401
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Kai Li Fouts Jette
500 S. Australian Avenue, Suite 720
P.O Box NOT acceptable  West Palm Beach, FL 33401
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.
James L. Eisenberg  Signature of an explication of 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.
Signature of Registered Agent Date
If 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

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