

V09652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

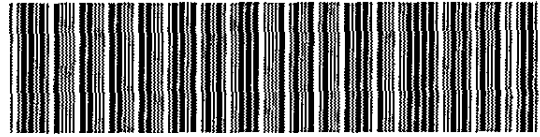
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500079139945

08/28/06--01047--009 **35.00

Lo chy.

FILED
06 SEP 11 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 12 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2006

MARK S. GREENBERG
GREENBERG GRAPHICS, INC.
3703 W. SEVILLA ST
TAMPA, FL 33629

SUBJECT: GREENBERG GRAPHICS, INC.
Ref. Number: V09652

We have received your document for GREENBERG GRAPHICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 106A00053335

RECEIVED
06 SEP 11 AM 8:00
DIV OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Greenberg Graphics, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V09652

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:

Mark S. Greenberg
(Name of Contact Person)

Greenberg Graphics, Inc.
(Firm/Company)

3703 W. Sevilla St.
(Address)

Tampa, FL 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Greenberg at (813) 259-0810
(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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED

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.

06 SEP 11 PM 2:17
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

1. The name of the corporation: Greenberg Graphics, Inc.

2. The principal office address: 3703 W. Sevilla St., Tampa, FL 33629

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/27/1992 Document number: V09652

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Greenberg, Mark S

4240 Summer Landing #305

Lakeland, FL 33810

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

Greenberg, Mark S

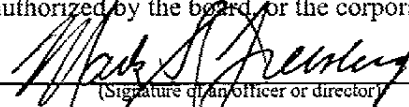
3703 W. Sevilla St.

(P.O. Box NOT acceptable)

Tampa, FL 33629

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)

Mark S. Greenberg, President
(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)

9/05/06
(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