420 LEXINGTON AVE., 27TH FLOOR NEW YORK, NY 10170				
FEI Number: 22-3827811			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
TRAC - THE REGISTERED AGENT COMPANY 236 E.6TH AVENUE TALLAHASSEE, FL 32303 US				
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
SIGNATURE: JAMES C. STROTT, JR.				04/25/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR, PRESIDENT, CEO	Title	SECRETARY	
Name	STERN, JOLYON F	Name	DEVOE, MAUREEN	
Address	420 LEXINGTON AVENUE SUITE 2700	Address	420 LEXINGTON AVENUE SUITE 2700	
City-State-Zip:	NEW YORK NY 10170	City-State-Zip:	NEW YORK NY 10170	
Title	TREASURER			
Name	WALKER, KEVIN			
Address	420 LEXINGTON AVENUE			

**Current Mailing Address:** 420 LEXINGTON AVE 27TH FLOOR

**Current Principal Place of Business:** 

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: DEWITT STERN OF FLORIDA, INC.

DOCUMENT# P01000056611

420 LEXINGTON AVE., 27TH FLOOR

NEW YORK, NY 10170

**SUITE 2700** City-State-Zip: NEW YORK NY 10170

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOLYON F STERN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

## 04/25/2016

## FILED Apr 25, 2016 Secretary of State CC8059783869

Date