

PD20000081175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

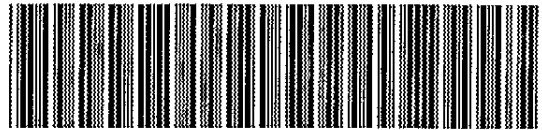
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04/16/04--01031--023 **35.00

STATE
TALLAHASSEE, FLORIDA

04 MAY -7 AM 11:51

FILED

4/13/04

This is to notify you that my
corporation address and phone #
has changed to:

7945 Woodlark Court
N. Las Vegas, NV 89084

Phone # 702-639-2343

I will be staying incorporated
and doing business in the state
of Florida

Abe Feingold
Abe Feingold Consulting
Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

ABE FEINGOLD
ABE FEINGOLD CONSULTING, INC.
7945 WOODLARK COURT
N. LAS VEGAS, NV 89084

SUBJECT: ABE FEINGOLD CONSULTING, INC.
Ref. Number: P02000081175

We have received your document for ABE FEINGOLD CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00027423

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ABE FEINGOLD CONSULTING, INC.

2. The mailing address of the corporation : 7064 Catalina Circle
Delray Beach, FL 33446

3. Date of incorporation/qualification: July 25, 2002 Document number: PO2000081175

4. The name and address of the current registered agent and registered office:

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MAY - 7 AM 11:55
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

ABE FEINGOLD
~~7945 Woodlark Court~~ 840 Verona Lake Circle
~~N. Las Vegas, NV 89084~~ Ft. Lauderdale, FL
33326

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.

Abraham Feingold (Signature of an officer, chairman or vice chairman of the board) 4/13/04 (Date)

Abraham Feingold, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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