

P12 000098036

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/20/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FINSTEIN Global INC  
Name of Corporation

**DOCUMENT NUMBER:** P 12 0000 98036

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:

DONALD STEINBERG  
Name of Contact Person

FINSTEIN Global INC  
Firm/Company

3223 SUMAC RD  
Address

FALL BROOK CA 92028  
City/State and Zip Code

Don@DONALD STEINBERG.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don STEINBERG at (949) 874 5016  
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**

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 FLA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FINSTEIN Global INC  
2. The principal office address: 3223 SUMAC RD  
FALLBROOK CA 92028  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11.29.12 Document number: P12000098036

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)

NATIONAL REGISTERED AGENTS INC  
PO Box 4349  
CANAL STREAM, FL 60197

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**REGISTERED AGENTS INC.**  
\_\_\_\_\_  
3030 N. Rocky Point Drive, STE 150A  
\_\_\_\_\_  
P.O. Box NOT acceptable  
Tampa, FL 33607  
\_\_\_\_\_

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.

Donald Steimberg  
Signature of an officer or director

DONALD STEIMBERG  
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.

Bill Havre  
Signature of Registered Agent

NOV 20, 2016  
Date

If signing on behalf of an entity:  
Bill Havre/Assistant Secretary  
\_\_\_\_\_  
Typed or Printed Name

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