

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EISENBERG FINANCIAL GROUP, INC.

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Address of current principal office

C/O MARK GOODMAN
2425 TAMIAMI TRAIL N.
SUITE 211
NAPLES, FL 34103

2. Principal office is hereby changed to:

C/O MARK GOODMAN
900 5th Avenue South
SUITE 202
NAPLES, FL 34102

3. Signature of officer or chairman of the board

Mark Goodman, President

Signature and Title

Type or print name and title

6/8/2011 4:39 PM

Date