PLEASE TAKE NOTICE that no service of papers by telefax or electronic transmission is authorized. Any papers so served shall be treated as a nullity. SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF -----X JOHN SMITH, Index No.: Plaintiff, **CONSENT TO** -against-**CHANGE ATTORNEY** MARY SMITH, Defendant. IT IS HEREBY CONSENTED that ATTORNEY & ATTORNEY LLP, of 1Attorney Avenue, Attorney City, New York 11501, be substituted as attorneys of record for the undersigned party in the aboveentitled action in place and stead of the undersigned attorney as of the date hereof. Dated: Garden City, New York June 24, 20 HENRY JONES, P.C. **Outgoing Attorneys** Henry Jones ATTORNEY & ATTORNEY LLP **Incoming Attorneys** Attorney A. Attorney Mary Smith, Owner/Applicant STATE OF NEW YORK)).: COUNTY OF

On the 24th day of June, 20____, before me, the undersigned, a Notary Public in and for said State, personally appeared MARY SMITH personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her individual capacity, and that by her signature on the instrument, the individual, or the person upon behalf of whom the individual acted, executed the instrument.

Notary Public