

F05000005257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

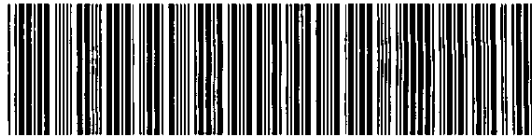
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUL 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
C. COULLETTE

JUL 22 2009

EXAMINER



July 10, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

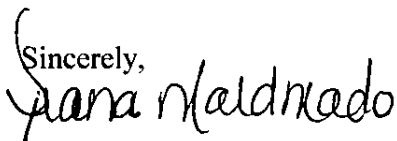
Re: Roach Howard Smith & Barton, Inc.

Dear Sir or Madam:

Enclosed please find two (2) Statement of Change of Registered Office or Registered Agent or Both for the above named entity. I have enclosed the \$35.00 filing fee. Please process this, and upon filing, please return the documents via mail to the address below:

USRA
Attention: Diana Maldonado
11309 NW 44th Street
Coral Springs, FL 33065

Should you have any questions, or if I can assist you in any way, please do not hesitate to call me at 1.888.664.6263

Sincerely,

Diana Maldonado

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roach Howard Smith & Barton, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000005257

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:

Catherine Botticelli
(Name of Contact Person)

US Registered Agents.com
(Firm/Company)

101 Main Street, Suite One
(Address)

Tappan, NY 10983
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Botticelli at (888) 664-6263
(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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Roach Howard Smith & Barton, Inc.
2. The principal office address: 8750 N CENTRAL EXPY, SUITE 500, DALLAS TX 75231
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/12/2005 Document number: F05000005257
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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.

[Signature]
(Signature of an officer or director)

John Lozurdo, COO
(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.

[Signature]
(Signature of Registered Agent)

7/6/09.
(Date)

If signing on behalf of an entity:

Catherine Botticelli, Asst., Secy.,
(Typed or Printed Name)

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