

PO60000095638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 18 AM 8:59

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOCKEY ROSE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000095638

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:

ROSEMARY HOMEISTER

(Name of Contact Person)

(Firm/Company)

19383 SW 68TH STREET

(Address)

PEMBROKE PINES, FL 33332

(City/State and Zip Code)

For further information concerning this matter, please call:

ROSEMARY HOMEISTER

(Name of Contact Person)

at (954) 205-5626

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

ROSEMARY HOMEISTER
19383 SW 68TH STREET
PEMBROKE PINES, FL 33332

SUBJECT: JOCKEY ROSE, INC.
Ref. Number: P06000095638

We have received your document for JOCKEY ROSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 307A00057477

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

1. The name of the corporation: JOCKEY ROSE, INC.

2. The principal office address: 19383 SW 68TH STREET, PEMBROKE PINES, FL 33332

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/19/2006 Document number: P06000095638

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Business Filings Incorporated

1203 GOVERNORS SQUARE BLVD, SUITE 101

TALLAHASSEE, FL 32301-2960

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

APPLE FINANCIAL SERVICES, LLC

2300 WEST SAMPLE ROAD, SUITE #308

(P.O. Box NOT acceptable)

POMPANO BEACH, FL 33073

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.

Rosemary Homeister
(Signature of an officer or director)

Rosemary Homeister, President
(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)

10/15/07
(Date)

If signing on behalf of an entity:

Samuel S. THALER
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF CORPORATIONS
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