

309995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

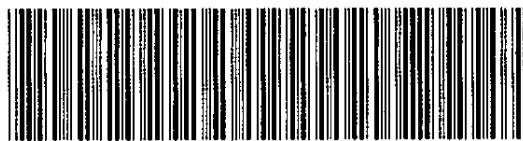
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

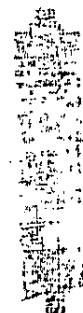
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PA Change

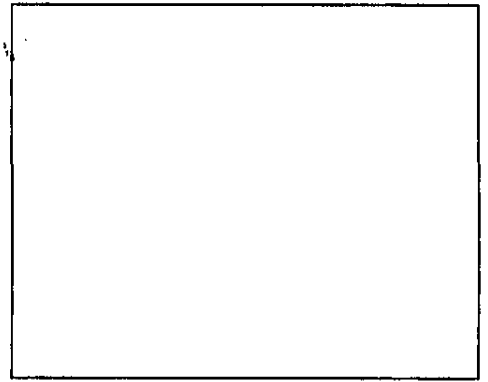
07/27/10--01003--013 **43.75



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WALK-IN

ENTITY NAME:

ROSENTHAL JEWELERS SUPPLY CORP

CK# 4755 FOR \$43.75

PLEASE FILE THE ATTACHED ^{CHANGE OF AGENT}~~ARTICLES~~ & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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2010 JUL 27 PM 12:30

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 is: Rosenthal Jewelers Supply Corp.
2. The principal office address: 145 E. Flager St., B5, Miami, FL 33131.
3. Date of Incorporation/qualification: October 14, 1966.
4. Document number: 309995.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Daisy Adouth, 10155 Collins Avenue Apt. 804, Bal Harbour, FL 33154.
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Atrium Registered Agents, Inc., 1500 San Remo Avenue, Suite 125, Coral Gables, FL 33146.

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.


RAPHAEAL ADOOUTH, Director

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.

ATRIUM REGISTERED AGENTS, INC.


ROBERT A. STAMEN, Vice President

Date: 7/25/10