

F030000006046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

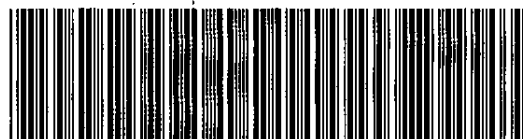
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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2010 JUL 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADR
7/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROONEY HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: F03000006046

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:

Jane Henson
Name of Contact Person

McAfee & Taft A Professional Corporation
Firm/Company

10th Fl, Two Leadership Square, 211 N. Robinson
Address

Oklahoma City, Oklahoma 73102
City/State and Zip Code

KPMoore@rooneyholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Henson at (405) 552-2362
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 Oklahoma
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rooney Holdings, Inc.
2. The principal office address: 5601 South 122nd East Avenue, Tulsa, OK 74146
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/26/2003 Document number: F03000006046
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

L.F. Rooney, III
1400 Gulf Shore Blvd. N., Suite 184
Naples, FL 34102

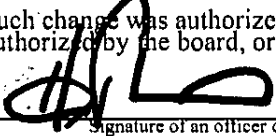
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Francis Rooney
3520 Kraft Road
Naples, FL 34105

P.O. Box NOT acceptable

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 of an officer or director

Kevin P. Moore, Vice 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 of Registered Agent

July 21, 2010

Date

If signing on behalf of an entity:

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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TALLAHASSEE, FL 32314