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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE SERVICE BUREAU, INC.
Account Number : I20070000141
Phone : (518) 463-8550
Fax Number : (518) 463-3752

RECEIVED
2008 MAY 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

JOHN ROSSELLI & ASSOCIATES LTD. INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

PA Change
6-2-08

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Corporate Filing Menu

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

1. The name of the corporation: JOHN ROSSELLI & ASSOCIATES LTD. INC.
2. The principal office address: 1855 GRIFFIN RD, A-128, DANIA, FL 33004
3. The mailing address (if different): 97B THIRD AVENUE, #1800, NEW YORK, NY 10022
4. Date of incorporation/qualification: 11/01/2004 Document number: FD4000006239
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301

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

CORPORATE SERVICE BUREAU INC.
515 E. PARK AVENUE
(P.O. Box NOT acceptable)
TALLAHASSEE, FL 32301

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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 of an officer or director)

JONATHAN GARGIULO
(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)

MAY 30, 2008
(Date)

If signing on behalf of an entity:

SCOTT J. SCHUSTER
(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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