

F 99000000273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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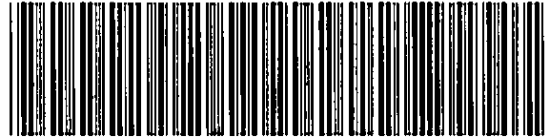
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
MAY 21 AM 11:52

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COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 21 AM 11:52

TO: Amendment Section
Division of Corporations

SUBJECT: Roth Companies, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000000273

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:

Burcu Salman
Name of Contact Person

Roth Staffing Companies
Firm/Company

450 N. State College Blvd.
Address

Orange, CA, 92868
City/State and Zip Code

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

For further information concerning this matter, please call:

Burcu Salman at (714) 919-5250
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 California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Roth Companies, inc.
2. The principal office address: 450 N. State College Blvd.
Orange, CA, 92868
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/14/1999 Document number: F99000000273
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)

Michael Rosner (resigned)
1601 Forum Place Ste 605
West Palm Beach, FL 33401

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

BYRON WHITE
1601 Forum Place Ste 605
P.O. Box NOT acceptable
West Palm Beach, FL, 33401

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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

Jennifer Simonson General Counsel,
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

05/03/2018
Date

If signing on behalf of an entity:

Typed or Printed Name

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