J0542a

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COVER LETTER

TO: Amendment Section Division of Corporations

ROSE APPRAISAL, INC. Name of Corporation **DOCUMENT NUMBER:** 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: JOSHUA ROSE Name of Contact Person ROSE APPRAISAL, INC. Firm/Company 11525 NW 75 MANOR Address PARKLAND, FL. 33076 City/State and Zip Code ROSEAPPRAISALINC@AOL.COM E-mail address: (to be used for future annual report notification) 954-906-5332 For further information concerning this matter, please call: JOSHUA ROSE ea Code & Daytime Telephone Number Name of Contact Person

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 FLORIDA	
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: ROSE APPRAISAL, INC.	
2. The principal office address: 11525 NW 75 MANOR, PARKLAND, FL 33076	
3. The mailing address (if different): 5645 CORAL RIDGE DRIVE #337, CORAL SPRINGS, FL 33076	
4. Date of incorporation/qualification: 3/24/1986 Document number: J05422	
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)	
JOSHUA ROSE	
2502 Monterey Court)
JOSHUA ROSE 2502 Monterey Court Weston; FL 33327	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
SAME	
11525 NW 75 Manor	
P.O. Box NOT acceptable	
Parkland, FL 33076	
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.	
JOSHUA ROSE - PRES.	
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.	
k) √ lo 5 08-25-2015	
Signature of Registered Agent 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 (03/12)