

Division of Corporations

Page 1 of 1

J 86325

(((H09000193911 3)))

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000195121 3)))



H090001951213ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : IVAN, COLE & BONNETTE, P.A.
Account Number : I20050000014
Phone : (904) 358-3006
Fax Number : (904) 358-3066

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP -3 AM 9:08

FILED

REGISTERED AGENT CHANGE

ROSSMEYER FAMILY ENTERPRISES, INC.

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

RECEIVED
2009 SEP -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

COULLIETTE Help

SEP 04 2009

EXAMINER

H09000195121 3
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

STATEMENT

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: Rossmeyer Family Enterprises, Inc.
2. The principal office address: 2871 N. Federal Highway, Fort Lauderdale, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/10/1987 Document number: J86325
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)

Bruce Rossmeyer
2871 N. Federal Highway
Fort Lauderdale, FL 33306

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

Dean G. Pepe
1637 N. US #1
Ormond Beach, FL 32174

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.

Sandra B. Rossmeyer
 Signature of an officer or director

Sandra B. Rossmeyer, 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]
 Signature of Registered Agent

8/2/09
 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)

H09000195121 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -3 AM 9:08

FILED