

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K47487

FILED
Jun 20, 2007
Secretary of State

Entity Name: ROSE REALTY CENTER, INC.

Current Principal Place of Business:

3288 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

606 SW NATURA BLVD
#110
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

9288 SHADOWWOOD BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

901 DEL MAR OAKS DR
CARY, NC 27519 US

FEI Number: 65-0086749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAJNIC, ROSEMARY
9288 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

STRAJNIC, ROSEMARY
606 SW NATURA BLVD
#110
DEERFIELD BEACH, FL 27519 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSEMARY STRAJNIC

06/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRAJNIC, ROSEMARY,
Address: 9288 SHADOWWOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: STANJNIC, WALTER
Address: 9288 SHADOWWOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRAJNIC, ROSEMARY,
Address: 606 SW NATURA BLVD #110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Change () Addition
Name: STANJNIC, WALTER
Address: 606 SW NATURA BLVD #110
City-St-Zip: DEERFIELD BEACH FL 33441, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY STRAJNIC

P

06/20/2007

Electronic Signature of Signing Officer or Director

Date