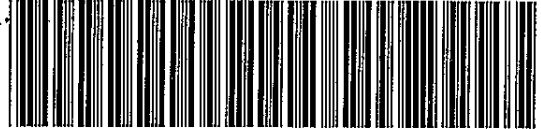


L040000039205

2005 JAN 17 P 12:04

SECRETARY OF STATE
TALLAHASSEE



900062765309

01/06/06--01015--011 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FILE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2006 JAN 17 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2005

FRANK WU
140 TALL GRASS DRIVE
WAYNE, NJ 07470

SUBJECT: SANTA ROSA BUSINESS, LLC
Ref. Number: L04000039205

We have received your document for SANTA ROSA BUSINESS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 505A00072758

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Santa Rosa Business Management LLC
(Name of Limited Liability Company)

FILED

2006 JAN 17 P 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry Chen
(Name of Person)

Santa Rosa Business LLC
(Firm/Company)

3968 Highway 4
(Address)

Jay FL 32565
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Wu at (973) 809-0983
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned ~~limited liability company~~ ^{FILED} submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Santa Rosa Business ^{2006 JAN 12 P 12-04}
2. The mailing address of the limited liability company is : Original: 140 Tenth St. ^{SECRETARY OF STATE}
Wayne, NJ 07470
FL 32565 ^{TALLHASSEE, FLORIDA}
- 5/24/2004 104000039295
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Agent and Corporation Inc.
Name
Ste E733 4th Av. North
Address
Naples, FL 34102
City, State and Zip

6. The name and address of the new registered agent and/or office:

Henry Chen
Name
3968 Highway 4
Florida street address (P.O. Box NOT acceptable)
Jay FL 32565
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Frank W.
(Signature of a member or authorized representative of a member)

Frank W.
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Henry Chen
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00