



10 P 00000086934

\$35.00

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10/13/00

FILED
00 OCT 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

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FILING Amend.

1.) Rose Graphic Services, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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00 OCT 13 AM 9:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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, the undersigned corporation organized under the laws of the State of FLORIDA 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 corporation is: ROSE GRAPHIC SERVICES, INC.

2. The mailing address of the corporation is: 600 W. 84th St., Hialeah, FL 33014

3. Date of incorporation/qualification: 9/13/00 Document number: P66-86934

4. The name and address of the current registered agent and office:

Corporate Access, Inc.
236 E. 6th Ave.
Tallahassee, FL 32360

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lewis M. Levin
600 W. 84th Street
Hialeah, Florida 33014

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10/10/00
(Date)

LEWIS M. LEVIN PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above corporation, 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.

[Signature]
(Signature of Registered Agent)

10/10/00
(Date)

If signing on behalf of an entity:

LEWIS M. LEVIN
(Typed or Printed Name)

PRESIDENT
(Capacity)

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