

P01000051022

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DIVISION OF CORPORATIONS
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05/23/05--01041--015 **35.00

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MK

MICHAEL H. KELLER

Post Office Box 453

Murray, Kentucky 42071

270/759-2404

September 29, 2005

Ms. Velma Shepard
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

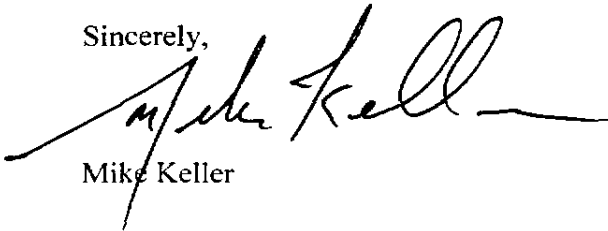
Re: Rodenhurst, Inc.
Change of Registered Agent

Ms. Shepard,

In accordance with your request during our telephone conversation this morning, I am attaching a copy of your letter of May 26 and the Statement of Change of Registered Agent. Our intent was to have the registered agent changed as described on the form. You indicated that you had previously received the \$35 filing fee.

If you need any other information or have any questions, please feel free to contact me.

Sincerely,



Mike Keller

Enclosures

Cc: Alison Cohen

Rec'd 10/3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2005

MICHAEL H. KELLER
1635 OLIVE ST.
MURRAY, KY 42071

SUBJECT: RODENHURST, INC.
Ref. Number: P01000051022

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

The designation of the registered agent must be at a Florida street address.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 705A00038012

Returned
06/01/05

**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: Rodenhurst, Inc.

2. The principal office address: 2014 S. Federal Hwy., #208
Boynton Beach, FL 33435

3. The mailing address (if different): P.O. Box 453
Murray KY 42071

4. Date of incorporation/qualification: 05/22/01 Document number: P01000051022

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Mike Keller

2014 S. Federal Hwy #208

(P.O. Box NOT acceptable)

Boynton Beach, FL 33435

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Each 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.

Alison Cohen
(Signature of an officer or director)

Alison Cohen

(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.

Michael H. Keller
(Signature of Registered Agent)

05/06/05
(Date)

If signing on behalf of an entity:

Michael H. Keller

(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

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