

P01000088049

Requester's Name

RO-ART INVESTMENTS, INC.
1521 Alton Rd
Suite #514
Miami Beach, FL 33139-3301

000004656440--7
-10/29/01--01033--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:13

RO/RA Chang
Examiner's Initials *CA*

10/21/01

**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: RO-ART INVESTMENTS, INC.
2. The mailing address of the corporation is: 1521 Alton Road, Suite #514
Miami Beach, Fl 33139-3301
3. Date of incorporation/qualification: 9/7/01 Document number: P01000088049
4. The name and address of the current registered agent and office:

Marty Patrick Esq

1141 Kane Concourse

Bay Harbor Island, Fl 33154

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

Arthur Schultz

1521 Alton Road, Suite #514

Miami Beach, Fl 33139-3301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 10:13

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.

Arthur D. Schultz Pres.

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

10/18/01

(Date)

Arthur Schultz - PRESIDENT

(Printed or typed name and title)

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

Arthur D. Schultz P.A.

(Signature of Registered Agent)

10/18/01

(Date)

If signing on behalf of an entity:

Arthur Schultz

(Typed or Printed Name)

President

(Capacity)

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