

PO1000096302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

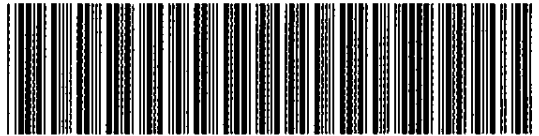
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 21 AM 10:27

FILED

T. Roberts MAR 24 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2008

BEVERLY CHAMBERS
SOUTHERN ROOTS MANAGEMENT INC
732 ORANGE AVE
DAYTONA BEACH, FL 32114

SUBJECT: SOUTHERN ROOTS MANAGEMENT, INC.
Ref. Number: P01000096302

We have received your document for SOUTHERN ROOTS MANAGEMENT, 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 document is illegible and not acceptable for imaging.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00016329

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Roots Management Inc
(Name of Corporation)

DOCUMENT NUMBER: P01000096302

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beverly Chambers
(Name of Contact Person)

Southern Roots Management Inc
(Firm/Company)

732 Orange Ave.
(Address)

Daytona Beach, FL 32114
(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Chambers at (386) 239-5998
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Southern Roots Management, Inc

2. The principal office address: 732 Orange Ave., Daytona Beach, FL 32114

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/28/2001 Document number: P01000096302

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST., 4TH FLOOR

MIAMI FL 33145 US

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

Beverley Chambers

732 Orange Ave.

(P.O. Box NOT acceptable)

Daytona Beach, FL 32114

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

Beverley Chambers
(Signature of an officer or director)

Beverley Chambers
(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.

Beverley Chambers
(Signature of Registered Agent)

03/18/2008
(Date)

If signing on behalf of an entity:

(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