

JUN 25 2008 10:55 AM

JONES FOSTER JOHNSTON & STUBBS

NOV 15

P. 1

Page 1 of 1

**P01000108641**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000159509 3)))



H080001595093ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (861) 650-0471  
Fax Number : (861) 650-0431

RECEIVED

2008 JUN 25 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 25 PM 3:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**REGISTERED AGENT CHANGE**

**RHOSQUARED, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

\$35.00

RA/RO/chg  
⑩ 6/25/08

Electronic Filing Menu

Corporate Filing Menu

Help

JUN. 25. 2008 10:55AM

JONES FOSTER JOHNSTON & STUBBS

NO. 115 —P. 2—

H08000159509 3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RHOSQUARED, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000108641

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:

DAVID E. BOWERS, ESQ.  
(Name of Contact Person)

JONES FOSTER JOHNSTON & STUBBS P.A.  
(Firm/Company)

505 SOUTH FLAGLER DRIVE, SUITE 1100  
(Address)

WEST PALM BEACH, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, CLAS at ( 561 ) 650-0427  
(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

JUN. 25. 2008 10:55AM

JONES FOSTER JOHNSTON & STUBBS

NO. 115

P. 3

H08000159509 3

**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: RHOSQUARED, INC.
2. The principal office address: 2750 NE 23RD ST. , POMPAÑO BEACH FL 33062
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/13/2001 Document number: P01000108641
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID E. DREYER, ESQ.

505 SOUTH FLAGLER DRIVE, SUITE 1100

WEST PALM BEACH, FL 33401

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

JONES FOSTER SERVICE, LLC

505 SOUTH FLAGLER DRIVE, SUITE 1100

(P.O. Box NOT acceptable)

WEST PALM BEACH, FL 33401

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

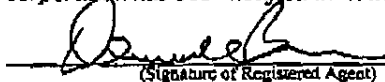
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

ROGER W. ROBERTS

(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.*

  
(Signature of Registered Agent)

JUNE 24, 2008

(Date)

If signing on behalf of an entity:

DAVID E. BOWERS, ESQ.

(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

CR2E045 (8/05)

H08000159509 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN 25 PM 3:38