

JUN 25, 2008 10:35AM

JONES, FOSTER, JOHNSTON & STUBBS

R0015 P. 1 Page 1 of 1

PO1000108041

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 : (561) 650-0471
Fax Number : (561) 650-0431

RECEIVED
2008 JUN 25 AM 8:00
SECRETARY OF STATE, FLORIDA
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
10/4/25/08

[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

(Name of Contact Person)

at (561) 650-0427

(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 28RD ST., POMPANO 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.

Roger W. Roberts
(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.*

David E. Bowers
(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)

08 JUN 25 PM 3:34
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H08000159509 3