

P04000015949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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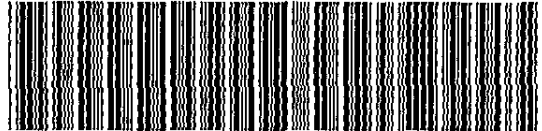
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

05 DEC -5 PM 12:41

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rua Gordon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000015949

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:

Rua Gordon
(Name of Contact Person)

Rua Gordon, Inc.
(Firm/Company)

2895 NE 33rd Court, #2
(Address)

Fort Lauderdale, FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

Rua Gordon at (561) 762-5198
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2005

RUA GORDON
RUA GORDON, INC.
2895 NE 33RD COURT, #2
FORT LAUDERDALE, FL 33306

SUBJECT: RUA GORDON, INC.
Ref. Number: P04000015949

We have received your document for RUA GORDON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00061542

**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: Rua Gordon, Inc.
2. The principal office address: 2895 NE 33rd Court, #2
Fort Lauderdale, FL 33306
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 1, 2004 Document number: P04000015949
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rua Gordon

1973 Brandywine Rd. #104, West Palm Beach, FL 33409

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

Rua Gordon

2895 NE 33rd Court, #2

(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33306

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.

Rua Gordon
(Signature of an officer or director)

Rua Gordon, CEO
(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.

Rua Gordon
(Signature of Registered Agent)

October 3, 2005
(Date)

If signing on behalf of an entity:

Rua Gordon

(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)

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05 DEC -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA