

2:12PM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO. 0000128684

04000128684

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

RP & ASSOCIATES INC.

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JONES FOSTER JOHNSTON & STUBBS

NO. 038 P.2/2

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0302, 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: RP & Associates, Inc.
2. The principal office address: 1829 Park Lane South #5, Jupiter, FL 33458
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/10/2004 Document number: P04000128584

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

Sean Rothman
1829 Park Lane South #5
Jupiter, FL 33458

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

Jones Foster Service, LLC
503 South Flagler Drive, Suite 1100
(P.O. Box NOT acceptable)
West Palm Beach, Florida 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]
(Signature of an officer or director)

Sean Rothman, President
(Printed as 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]
(Signature of Registered Agent)

4/6/05
(Date)

If signing on behalf of an entity:

David E. Bowers, Manager
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6127, TALLAHASSEE, FL 32314

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