

P05000011299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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10/13/05--01007--002 \*\*35.00

STATE OF FLORIDA  
TALLAHASSEE

2005 OCT 13 AM 10:22

FILED

10/19/05

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**FILED**

2005 OCT 13 AM 10:22

**SUBJECT:** RULA Holdings, Inc.  
(Name of Alien Business Organization)

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel V. Los Santos  
(Name of Person)

RULA Holdings, Inc.  
(Firm/Company)

11336 Minaret Dr.  
(Address)

Tampa, FL 33626  
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel V. Los Santos at ( 813 ) 600-3772  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

INHS23 (08/05)

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. RULA Holdings, Inc.  
(Name of alien business organization)
2. 01/21/2005 3. P05000011299 4. none  
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 11336 Minaret Dr., Tampa, FL 33626  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

7. New registered agent and/or office address:

Daniel V. Los Santos

11336 Minaret Dr.

Tampa, FL 33626

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. Daniel V Los Santos  
(Signature of chairman, vice chairman, or officer)

11. DIRECTOR Daniel V. Los Santos  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Daniel V Los Santos  
(Registered agent accepting appointment)

October 11, 2005  
(Date)

**FILING FEE: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**