P06000126209

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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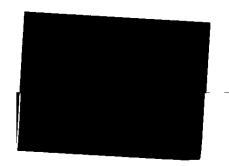


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SECRETARY OF STATE

R.A. 5/26/09



COVER LETTER

TO: Amendment Section Division of Corporation	าร	••	
SUBJECT:	2 R ENTERPE Name of C	RISE, INC	
		•	
DOCUMENT NUMBER:	P060	000126209	
The enclosed Statement of Char	nge of Registered Office	e/Agent and fee are subm	itted for filing.
Please return all correspondence	e concerning this matter	to the following:	
	RICCARD	O RICCIO	
	Name of Co	ntact Person	
	2 R ENTER	PRISE, INC	
	Firm/Co		
	3200 NE 10TH S	STREET STE.# 7	
 -	Add	ress	
	POMPANO BEACH	H, FLORIDA 33062	
	City/State ar	H, FLORIDA 33062 and Zip Code	
1	RICCARDORICCIO	MATMAIL COM	
E-mail add	lress: (to be used for f	uture annual report noti	fication)
	•		,
For further information concern	ning this matter, please o	call:	
RICCARDO	RICCIO	at (954)	394 0728
Name of Contac	et Person	Area Code & Dayt	394 0728 ime Telephone Number
Enclosed is a \$35.00 check made	de payable to the Depar	tment of State.	
<u>Mailin</u>	g Address:	Street Address	<u>u</u>
	dment Section	Amendment S	
	on of Corporations Box 6327	Division of C Clifton Build	
	assee, FL 32314		ve Center Circle
tanan	iussee, i E sast f	Tallahassee, I	

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: 2R ENTERPRISE, INC	
2. The principal office address: 3200 NE 10TH STREET STE.# 7 POMPANO BEACH, FLORIDA 33062	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 10/02/2006 Document number: P06000126209	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)	
INTERAMERICAN CORPORATE SERVICES, LLC	
2525 PONCE DE LEON BLVD SUITE 1225	
CORAL GABLES, FL 33134 US	Ŋ
2525 PONCE DE LEON BLVD SUITE 1225 CORAL GABLES, FL 33134 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
RICCARDO RICCIO	C
3200 NE 10TH STREET STE # 7 P.O. Box NOT acceptable	
POMPANO BEACH, FLORIDA 33062	
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.	
RICCARDO RICCIO/DIRECTOR 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 Date	
If signing on behalf of an entity:	
o.g.m.g on outland or an only i	
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