

P06000134907

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : 119990000119
Phone : (305) 381-7979
Fax Number : (305) 371-6816

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ROSEBERRY, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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RA Change

10/26/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roseberry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000134907

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:

Melanie Chung
(Name of Contact Person)

Blaxberg, Grayson & Kukoff, P.A.
(Firm/Company)

25 SE 2nd Avenue, Suite 730
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Chung at (305) 381-7979 ext. 303
(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

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

Pursuant to the provisions of sections 607.01502, 607.01503, 607.01508, or 607.01508, 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: Roseberry, Inc.
2. The principal office address: 3710 Birch Terrace, Davie, FL 33330
3. The mailing address (if different): _____
4. Date of incorporation/qualification: October 24, 2006 Document number: P06000134907
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Moises T. Grayson
25 SE 2nd Avenue, Suite 730
Miami, FL 33131

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

Jin Yong Park
3710 Birch Terrace
(P.O. Box NOT acceptable)
Davie, FL 33330

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.

X [Signature]
(Signature of an officer or director)

Jin Yong Park
(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.

X [Signature]
(Signature of Registered Agent)

10/26/06
(Date)

If signing on behalf of an entity:

Jin Yong Park
(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
(CR26045 (8/05))

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