

PD7000004854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

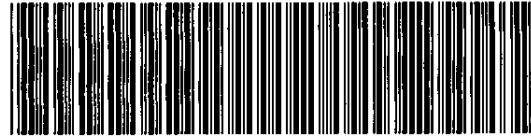
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900208192329

05/31/11--01013--004 **35.00

to chz

FILED
11 MAY 31 AM 11:51
TALLAHASSEE, FLORIDA

FN6-3-66

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RODRIGUEZ INVESTMENT ADVISORY, INC.
Name of Corporation

DOCUMENT NUMBER: P07000004854

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:

ERIC RODRIGUEZ
Name of Contact Person

RODRIGUEZ INVESTMENT ADVISORY, INC.
Firm/Company

1824 N. CRYSTAL LAKE DR (Current)
Address

LAKELAND, FL 33801
City/State and Zip Code

ERODRIGUEZ@THOMASFINANCIAL.COM
E-mail address: (to be used for future annual report notification)

★ PRINCIPAL ADDRESS, MAILING ADDRESS AND ADDRESS OF REGISTERED AGENT HAS CHANGED

For further information concerning this matter, please call:

ERIC RODRIGUEZ at (813) 843-5388
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 607.0502, 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: RODRIGUEZ INVESTMENT ADVISORY, INC.
2. The principal office address: 2716 CLEVELAND HEIGHTS BLVD (NEW)
LAKELAND, FL 33803
3. The mailing address (if different): 2716 CLEVELAND HEIGHTS BLVD (NEW)
LAKELAND, FL 33803
4. Date of incorporation/qualification: 1/11/2007 Document number: 907000004854
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)

ERIC RODRIGUEZ
1824 N. CRYSTAL LAKE DR
LAKELAND, FL 33801

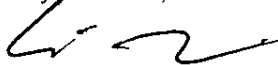
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ERIC RODRIGUEZ (UNCHANGED)
2716 CLEVELAND HEIGHTS BLVD (NEW)
LAKELAND, FL 33803

P.O. Box NOT acceptable

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 of an officer or director

ERIC RODRIGUEZ - Director/REGISTERED AGENT
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

5/27/11
Date

If signing on behalf of an entity:

ERIC RODRIGUEZ
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