

P07000066256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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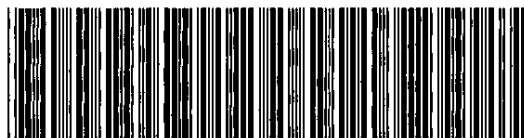
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rose's Spirits + Wine, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000066256

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:

Edith Rosenthal
(Name of Contact Person)

Rose's Spirits + Wine, Inc.
(Firm/Company)

14148 Greentree Trail
(Address)

West Palm Beach FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Edith Rosenthal at (561) 7539569
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2007

LAW OFFICES STUART G. REINFELD
SUITE 206
7797 NORTH UNIVERSITY DR.
TAMARAC, FL 33321

SUBJECT: ROSE'S SPIRITS & WINE, INC.
Ref. Number: P07000066256

RECEIVED
2007 SEP -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROSE'S SPIRITS & WINE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

PLEASE SUBMIT THE FILING FEE OF \$35.00 ALONG WITH THE DOCUMENT.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 907A00045652

**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: Rose's Spirits + Wine
2. The principal office address: 14148 Greentree Trail
West Palm Beach FL 33414
3. The mailing address (if different): same
4. Date of incorporation/qualification: _____ Document number: P07000066556
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Filings Inc
3732 NW 16 St
Fort Land FL 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Edith Rosenthal
14148 Greentree Trail
(P.O. Box NOT acceptable)
West Palm Beach FL 33414

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.

Edith Rosenthal
(Signature of an officer or director)

Edith Rosenthal
(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.

Edith Rosenthal
(Signature of Registered Agent)

8/28/07
(Date)

If signing on behalf of an entity:

Edith Rosenthal
(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
CR2E045 (8/05)