

PO8000016858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

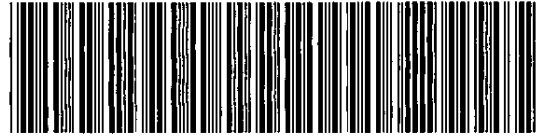
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Roberts Asset, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000016858

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:

Marcus Roberts
Name of Contact Person

Roberts Asset, Inc.
Firm/Company

1301 Rodd Field Road, Apt 202
Address

Corpus Christi, Texas 78412
City/State and Zip Code

mwr1969@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger Roberts at (954) 788-0121
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: Roberts Asset, Inc.
2. The principal office address: 2750 NE 23rd Street
Pompano Beach, FL, 33062
3. The mailing address (if different): 1301 Rodd Field Rd, Apt 202
Corpus Christi, Texas, 78412
4. Date of incorporation/qualification: 2/15/2008 Document number: P08000016858
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)

Marcus Roberts

23412 NW CR 167

Fountain, Florida 32438

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

Roger Roberts

2750 NE 23 rd Street

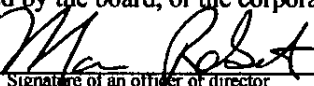
P.O. Box NOT acceptable

Pompano Beach, Florida, 33062

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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

Marcus Roberts, President

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

5/22/2009

Date

If signing on behalf of an entity:

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)