

P130000020640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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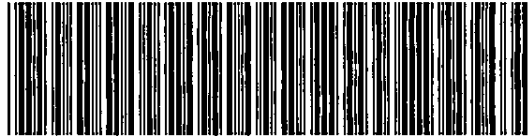
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: Rooster & Bros., Inc.
Name of Corporation

DOCUMENT NUMBER: P13000020640

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:

Christina Tretter-Herriger

Name of Contact Person

CHS Business Consultants

Firm/Company

50 Montrose Road

Address

Yonkers, NY 10710

City/State and Zip Code

christinachsbiz@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Felix

Name of Contact Person

at (914) 961 1649

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: Rooster & Bros., Inc.
2. The principal office address: 241 Pilgrim Road
West Palm Beach, FL 33405
3. The mailing address (if different): 50 Montrose Road
Yonkers, NY 10710
4. Date of incorporation/qualification: March 5, 2013 Document number: P13000020640
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)

resigned C T Corporation System

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

Carolyn Specht

241 Pilgrim Road

P.O. Box NOT acceptable

West Palm Beach, FL 33405

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.

Carolyn Specht

Signature of an officer or director

Carolyn Specht, Secretary

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.

Carolyn Specht

Signature of Registered Agent

Nov 23, 2015

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***