2008 FOR PROFIT CORPORATION

DOCUMENT # P93000084233

1. Entity Name ROTEL, INC.

MIAMI, FL 33137



Principal Place of Business 2601 BISCAYNE BLVD

Mailing Address 2601 BISCAYNE BLVD MIAMI, FL 33137

FILED May 01, 2008 08:00 Al Secretary of State



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| DO NOT | WRITE | IN THIS | SPACE |

CR2E034 (11/05) 04102008 No Chg-P 4. FEI Number 65-0452830 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, ROGER 2601 BISCAYNE BLVD MIAMI, FL 33137

SIGNATURE:

SIGNATURE AND TYPED OF

DO NOT WRITE IN THIS SPACE

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|---|--|--|-----|--------------------------------|---|--|--|
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
| Signature: Signature, typed or printed name of registawid agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Fi Trust Fund Contribution | ~ — | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-21P | DP MILLER, ROGER 2601 BISCAYNE BLVD MIAMI, FL | | | | U00000938221 05/27/08-80081-014 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD MIAMI, FL | | | , , | 65/21/66 66601 614 160166 | | |
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| TITLE NAME STREET ADDRESS | | | | IN | THIS SPACE | | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | *! | | | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an in officer or director of the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to empower the corporation or the receiver or trustee empower the empower than the corporation of the corporation of the corporation or the corporation of | | | | | | | |

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