

PA500006547E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

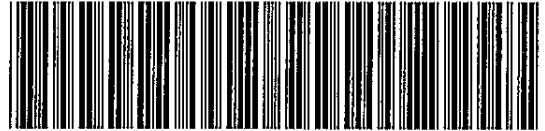
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Per Barry
changing
address only
Office Use Only
FF \$35
(38)



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07/27/04--01002--021 **25.00

08/30/04--01015--005 **10.00

8/27/04
RAIRO
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 27 PM 4:35

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2004

Rohwedder, Inc.
2602 Challenger Tech Court, Suite 130
Orlando, FL 32826

SUBJECT: ROHWEDDER, INC.
Ref. Number: P95000065478

We have received your document for ROHWEDDER, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed is the correct form for changing the agent for a Florida corporation. The form submitted is for a limited liability company. An additional fee of \$5 is due as the fee for a registered agent change for a corporation is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 304A00047697

*Big girl, can you
complete the forms
and ask Perry for
\$35 check thanks.*

Hann

RECEIVED
04 AUG 27 PM 12:19
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rohwedder, Inc.

(Name of corporation)

DOCUMENT NUMBER: P95000065478

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:

Bee R. Westphal

(Name of contact person)

Rohwedder, Inc

(Firm/Company)

2602 Challenger Tech Court, Suite 102

(Address)

Orlando, Florida 32826

(City/state and zip code)

For further information concerning this matter, please call:

Barry A. Blass at (407) 359-7363 Ext. 103

(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
409 E. Gaines Street
Tallahassee, FL 32399

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: Rohwedder, Inc
2. The principal office address: 2602 Challenger Tech Court, Suite 130, Orlando, Florida, 32826
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 8/23/95 Document number: P95000065478

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Birgit Westphal
1445 Helts Grove Circle
Orlando, Florida 32826

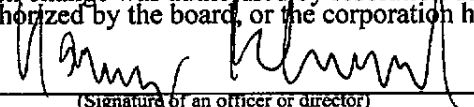
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Birgit Westphal
2602 Challenger Tech Court, Suite 130
(P.O. Box NOT acceptable)
Orlando, Florida 32826

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

Harry Dobrowolski, 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.


(Signature of Registered Agent)

Aug. 23/04
(Date)

If signing on behalf of an entity:
B.R. Westphal
(Typed or Printed Name)

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