

P95000092181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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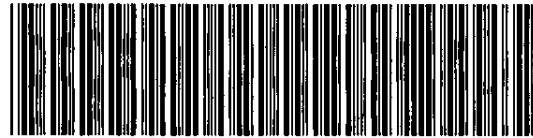
(Business Entity Name)

(Document Number)

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AUG 26 2014

T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rosey Electronic Products Inc.
Name of Corporation

DOCUMENT NUMBER: P95000092181

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:

MARC FREYND
Name of Contact Person
Rosey Electronic Products Inc.
Firm/Company
1856 N. Nob Hill Rd. #292
Address
Plantation, FLA. 33322
City/State and Zip Code
RoseyRoseyRosey@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC FREYND at 954, 578-8900
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

Thank you

**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: Rosey Electronic Products, Inc.
2. The principal office address: 1856 N. Nob Hill Rd. #292
Plantation, FLA. 33322
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 12/1/95 Document number: P95000092181
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)

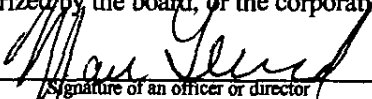
MARC FREUND
10401 N.W. 12th Place
Plantation, FLA. 33322

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


MARC FREUND
1856 N. Nob Hill Rd. #292
Plantation, FLA. 33322
P.O. Box NOT acceptable

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.

 MARC FREUND President
Signature of an officer or director 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.

 8/14/14
Signature of Registered Agent Date

If signing on behalf of an entity:

MARC FREUND
Typed or Printed Name

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

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STATE
SECRETARY OF
TALLAHASSEE
14 AUG 19 PM 3:32