

P96000024199

Name
E. Galvez
308 Tequesta Drive
Suite #21
Tequesta, FL 33469
City/State/Zip Phone #

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-04/23/01--01160--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS MAY 1 2001

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ROUSSEAU HOLDINGS, INC.

2. The mailing address of the corporation is : 250 KAWAMA LANE
PALM BEACH, FL 33480

3. Date of incorporation/qualification: 03/11/96 Document number: #P96000024199

4. The name and address of the current registered agent and office:

A Z REGISTERED AGENT CORPORATION
2601 SOUTH BAYSHORE DRIVE STE 1600
MIAMI, FL 33133

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SANDRA J BOYKIN
250 KAWAMA LANE
PALM BEACH, FL 33480

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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.

Sandra J. Boykin 04/18/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

SANDRA J. BOYKIN PREDIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Sandra J Boykin 04/18/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

SANDRA J BOYKIN _____
(Typed or Printed Name) (Capacity)