

From:

01/28/2014 11:22

#559 P.001/003

Page 1 of 2

**P96000084228**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000021554 3)))



H140000215543ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561) 620-0656  
Fax Number : (561) 620-0657

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
ROSENBERG FFC, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

*Handwritten signature/initials*

H14000021554 3


**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF ROSENBERG FFC, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508 Florida Statutes, **ROSENBERG FFC, INC.**, a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent and registered office in the State of Florida:

1. The name of the Corporation is **ROSENBERG FFC, INC.**
2. The principal office address and mailing address of the Corporation is:  
  
9700 Stirling Road  
#110  
Cooper City, FL 33024
3. The Corporation was incorporated on October 11, 1996, and the Document Number is P96000084228
4. The name and address of the current registered agent and registered office is as follows:  
  
Amy. K. Rosenberg  
9700 Stirling Road  
#110  
Cooper City, FL 33024
5. The name and address of the new registered agent and registered office is as follows:  
  
Tobin & Reyes, P.A.  
225 N.E. Mizner Boulevard, Suite 510  
Boca Raton, Florida 33432  
Attention: David S. Tobin, Esq.
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

By:

  
Amy K. Rosenberg, President

H14000021554 3

FILED  
14 JAN 28 PM 1:35  
CLERK OF COURT  
JAN 28 2014  
CLERK OF COURT

From:

01/28/2014 11:22

#559 P.003/003

H14000021554 3

**CERTIFICATE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **ROSENBERG FFC, INC.**, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this 27<sup>th</sup> day of January, 2014.

**TOBIN & REYES, P.A.**

By:   
David S. Tobin, President