

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

1 Romilee, Inc. (Corporation Name) (Document #)

200002318092--8

-10/13/97--01001--020

2 (Corporation Name) (Document #) ***35.00 *****35.00

3 (Corporation Name) (Document #)

4 (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHAPTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
97 OCT 10 PM 4:45
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATION
RECEIVED
97 OCT 10 PM 4:04
Jon R.A. Change

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Romilee, Inc.
2. The mailing address of the corporation is: 2424 NORTH FEDERAL Highway #460
BOCA RATON, FL 33431
3. Date of incorporation/qualification: 9/19/97 Document number: P97A0004664
4. The name and address of the current registered agent and office: P97000081613

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

Jeffrey H. ROSENTHAL, Esq.
2424 NO Federal Hwy #460
BOCA RATON, FL 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 10 PM 4:15

FILED

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.

S. S. The
(Signature of an officer, chairman or vice chairman of the board)

9-25-97
(Date)

So See Lee v/p. inc
(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.

[Signature]
(Signature of Registered Agent)

9-25-97
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

N/A
(Capacity)