

P97000084607

Requester's Name

Law Office

Garry B. Schwartz, P.A.

1320 South Dixie Highway - Suite #1275

Coral Gables, Florida 33146

900006812489-1
-07/31/02-01032-013
*****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 #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

8/6

**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR CORPORATIONS**

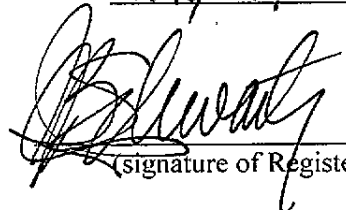
Pursuant to the provisions of sections 607.0502(3), 617.0502(3), 607.1508(2) or 617.1508(2) of the Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida:

1. The name of the corporation: **A-ROO Company of Florida, Inc.**
2. The street address of the current registered office:
1221 Brickell Avenue, Suite 900
Miami, FL 33131
3. The street address of the new registered office:
1320 South Dixie Highway, Suite PH 1275
Coral Gables, FL 33146

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: July 29, 2002


(signature of Registered Agent)

Garry B. Schwartz
(printed or typed name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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