

P98000034936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

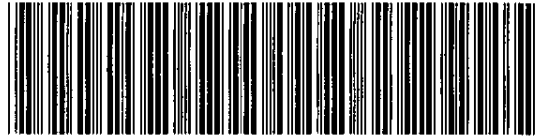
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700137832237

11/12/08--01022--021 \*\*35.00

FILED  
2008 NOV 12 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TR 11-19-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roo Enterprises Inc. ■  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000034936

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:

Edward Hru  
(Name of Contact Person)

Roo Enterprises Inc.  
(Firm/Company)

P.O. Box 547837  
(Address)

Orlando FL. 32854-7837  
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD HRU at ( 407 ) 721-2124  
(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

**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: Roo Enterprises, Inc.
2. The principal office address: 401 W. Colonial Dr. # 602  
Orlando FL. 32804
3. The mailing address (if different): P.O.Box 547837  
Orlando FL. 32854-7837
4. Date of incorporation/qualification: 04/15/1998 Document number: P98000034936
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)

Edward Hru

915 YASSAR ST

Orlando FL. 32804

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

Same name

401 W. Colonial Dr. # 602

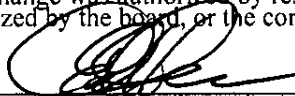
(P.O. Box NOT acceptable)

Orlando FL. 32804

2008 NOV 12 AM 8:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
(Signature of an officer or director)

Edward Hru  
\_\_\_\_\_  
(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.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

11/10/2008  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

alkfjsaldkj  
\_\_\_\_\_  
(Typed or Printed Name)

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