

P99000035513

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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

Email Address: Rawl@Roquebras.com

**REGISTERED AGENT CHANGE
R.B. INTERNATIONAL FURNITURE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PA Roche

JUL/05/2012/THU 03:15 PM
090-617-6301

7/5/2012 3:28:15 PM PAGE 1/001 FAX Server

P.002



July 3, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

R.B. INTERNATIONAL FURNITURE, INC.
5646 N.W. 35 COURT
MIAMI, FL 33142

SUBJECT: R.B. INTERNATIONAL FURNITURE, INC.
REF: P99000035513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

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Letter Number: 712A00018035

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TO: SECRETARY OF STATE
SUF HICKORY ST FALMS

P.O BOX 6327 - Tallahassee, Florida 32314

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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: R. D. International Furniture, Inc.
 2. The principal office address: 5646 N.W. 35 Court
Miami, FL 33142
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/19/1999 Document number: P99000035513

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)

Robin A. Lukacs
1825 Coral Way
Miami, FL 33145

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

Raul Roque
5646 N.W. 35 Court
P.O. Box NOT acceptable
Miami, Florida 33142

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 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]
 Signature of an officer or director

Raul Roque President
 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]
 Signature of Registered Agent

7/63/12
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR2E045 (03/12)

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