

Division of Corporations

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325704

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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**REGISTERED AGENT CHANGE
R.L. SCHREIBER, INC.**

| | |
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| Certificate of Status | 0 |
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T. LEMIEUX
 8/27/2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.L. SCHREIBER, INC.
Name of Corporation

DOCUMENT NUMBER: 325704

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:

Michele Gilbert
Name of Contact Person
R.L. SCHREIBER, INC.
Firm/Company
1741 NW 33RD STREET
Address
POMPANO BEACH, FL 33064
City/State and Zip Code
mgilbert@risinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELLE GILBERT at (954) 972-7102 ext. 226
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

CR2E045 (03/12)

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.L. SCHREIBER, INC.
- 2. The principal office address: 1741 NW 33RD STRBET, POMPANO BEACH, FL 33064
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/26/1968 Document number: 325704
- 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)

PETERSON, KATHLEEN S
1741 NW 33RD ST
POMPANO BEACH, FL 33064-1391

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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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.

Kathleen Peterson 7-25-13 Kathleen Peterson - President
Signature of an officer or director 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.

By: C T Corporation System 8/22/2013
Signature of Registered Agent Date

If signing on behalf of an entity:
Sierra Burns
Vice President & Assistant Secretary
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

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