

F0900000/624

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE RUFET SA, INC.

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Corporate Filing Menu

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DR
3/5/14

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 OC _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Rufet SA, Inc.
- 2. The principal office address: TIRSO DE MOLINA, C/ALBERT EINSTEIN, P.I.,
ALMEDA 08940 CORNELLA DE LLOBREGAT, BARCELONA, SPAIN, CA 08940 SP
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/21/2009 Document number: F09000001624

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)

BDB Agent Co.
5355 Town Center Road, Suite 900
Boca Raton, FL 33486

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

CT Corporation System
1200 South Pine Island Road
F.O. Box NOT acceptable
Plantation, Florida 33324

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 officer or director MAXIMILIAN DANWERT - 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.

Renee S
Signature of Registered Agent 2-27-14
Date

If signing on behalf of an entity:

Renee Cruz Asst. Secretary
Printed name and title

*** 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)