

PD3000051935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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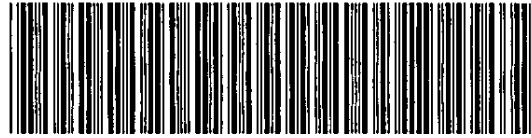
(Business Entity Name)

(Document Number)

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C. LEWIS  
AUG 23 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RFL Management Inc  
Name of Corporation

**DOCUMENT NUMBER:** P03000056935

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:

Sara Dawson  
Name of Contact Person

The Auto Source Inc  
Firm/Company

4601 N John Young Parkway  
Address

Orlando, FL 32804  
City/State and Zip Code

sara@autosourceorlando.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Dawson at ( 407 ) 629-1994  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: RFL MANAGEMENT INC
2. The principal office address: 4601 N JOHN YOUNG PARKWAY ORLANDO, FL 32804
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/22/2003 Document number: P03000056935

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)

ROBERT L. FERDINAND Jr.
4601 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804

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

J. MARC JONES P.A.
30 WINDSORMERE WAY SUITE 200
OVIEDO, FL 32765
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.

Signature of an officer or director
ROBERT L FERDINAND PRES Jr.
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
8/19/2013
Date

If signing on behalf of an entity:
Typed or Printed Name

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