

4/17/2017

Division of Corporations

P16000100398

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

From: *Richy*
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845
APR 18 2017

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

Email Address: _____

REGISTERED AGENT CHANGE
RETAIL CONCEPTS OF MINNESOTA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RETAIL CONCEPTS OF MINNESOTA, INC.
Name of Corporation

DOCUMENT NUMBER: P16000100398

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:

Megan Heninger
Name of Contact Person
RETAIL CONCEPTS OF MINNESOTA, INC.
Firm/Company
PO Box 2617
Address
Windermere, FL 34786
City/State and Zip Code
megan@basin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Heninger at (602 309-5548)
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: RETAIL CONCEPTS OF MINNESOTA, INC.
- 2. The principal office address: 1720 E. BUENA VISTA BLVD., BLDG. A, LAKE BUENA VISTA, FL 32830
- 3. The mailing address (if different): P.O. BOX 2617, WINDERMERE, FL 32830
- 4. Date of incorporation/qualification: 12/22/2016 Document number: P16000100398

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)

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.
1031 W. MORSE BLVD., STE. 350
WINTER PARK, FL 32789

17 APR 17 AM 8:25
 247

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

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.

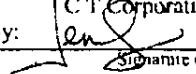


 Signature of an officer or director

Shawna Honinger, 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.

By: C T Corporation System


 Signature of Registered Agent

4/4/2017

 Date

If signing on behalf of an entity:
Jennifer Quinn

 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)