

P17000019043

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000019043 3))



H170000190433ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : REGISTERED AGENTS INC.  
 Account Number : I20090000081  
 Phone : (307)200-2803  
 Fax Number : (855)330-1010

2017 JAN 20 AM 11:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
 RETLAW RESOURCES INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

17 JAN 20 PM 2:52

RECEIVED

Handwritten signature

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: RETLAW RESOURCES INC
2. The principal office address: 1405 YELLOWHEART WAY HOLLYWOOD, FL 33019
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/05/2017 Document number: P17000002000
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)

TEPPER, BILLIE
1405 YELLOWHEART WAY
HOLLYWOOD, FL 33019

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

Registered Agents Inc.
3030 N. Rocky Point Dr. STE 150A
Tampa, FL 33607
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

Allison Szwed, 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.

Signature of Registered Agent

1-20-2017
Date

If signing on behalf of an entity:

Bill Havre
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
CR2F045 (03/12)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 20 A 11: 21

FILED