

Division of Corporations

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**Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -7 AM 10:43

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****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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Division of Corporations
Tallahassee, Florida

**REGISTERED AGENT CHANGE
RJH OF FLORIDA, INC.**

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

C. LEWIS

APR 8 2014

EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RJI OF FLORIDA, INC.

Name of Corporation

DOCUMENT NUMBER: P94009041547

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:

Norine Nagel

Name of Contact Person

NRAI Corporate Services

Firm/Company

200 West Adams Street

Address

Chicago, IL 60606

City/State and Zip Code

nnagel@nrai.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Norine Nagel

312

346-3606

Name of Contact Person

at

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

CR2ED45 (03/12)

APPROVED
AND
FILED 3/3 1

14 APR -7 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: RJH OF FLORIDA, INC.
2. The principal office address: 1910 ST. JOE CENTER ROAD, SUITE 12 FORT WAYNE, IN 46825
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: P94000041547

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)

Rachel Glasheen

1910 ST. JOE CENTER ROAD, SUITE 12

FORT WAYNE, IN 46825

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

NRAI Services, Inc.

1200 South Pine Island Road

P.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]
Signature of an officer or director

John Hoffman, 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: [Signature]
Signature of Registered Agent

April 5, 2014

Date

If signing on behalf of an entity:

Norine Nagel-Assl. 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

CR2E045 (03/12)