## P010004108

| (Re                     | equestor's Name)   |             |
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| PICK-UP                 | ☐ WAIT             | MAIL        |
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MAY 19 2014

R. WHITE

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: RCA Limited, Inc

Name of Corporation

P0100064108

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:

## Ronald Andrews Name of Contact Person Caregiving With Love Firm/Company 4866 W Gandy Blvd Address Tampa, FI 33611

randrews@caregivingwithlove.com

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

City/State and Zip Code

For further information concerning this matter, please call:

Ron
Name of Contact Person
Name of Contact Person

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

4 1 6 %

| 1. The name of the corporation RCA Limited, INC 2. The principal office address. 4866 W Gandy Blvd Tampa, FI 33611 3. The mailing address (if different). SAME 4. Date of incorporation/qualification: 6/25/2001 Document number: P 01000064108 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)  Ronald Andrews  4866 W Gandy Blvd  Tampa, FL 33611 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Ronald Andrews  4866 W Gandy Blvd  P.O. Box NOT acceptable  Tampa, FL 33611  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 partnorized by resolution duly adopted by its board of directors or by an officer so anthological by the board, of the corporation has been notified in writing of the change.  Ronald Andrews  Suphaure of abother of brocker  Ronald Andrews  Suphaure of abother of brocker  Ronald with the profits of all statutes relative to the proper and complete performance of my duties, and any performance agent to the proper and complete performance of my duties, and any performance agent of my duties, and any performance agent of the statute of the proper and complete performance of my duties, and any performance agent of the statute of the proper and complete performance of my duties, and any performance agent of the statutes of the proper and complete performance of my duties, and any performance agent of the statutes of the proper and complete performance of my duties, and any performance agent of the statutes of the proper and complete performance of my duties, and any performance agent of the statute of the proper and complete performance of my duties, and any performance agent of the statutes of the proper and complete performance of my duties, and any performance agent of the statutes of the proper and complete performance of my | statement of cha                                       | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of FDlorida are to change its registered office or registered agent, or both, in the State of Florida.  |   |
|--|--|--|---|
| 3. The mailing address (if different): SAME  4. Date of incorporation/qualification: 6/25/2001 Document number: P 01000064108  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)  Ronald Andrews  4866 W Gandy Blvd  Tampa, FL 33611  6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed):  Ronald Andrews  4866 W Gandy Blvd  P.O. Box NOT acceptable  Tampa, FL 33611  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 of the corporation has been notified in writing of the change.  Ronald Andrews  Signature of any observation has been notified in writing of this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my dominest is being filled merely to reflect a change in the registered office address, I interest years for the corporation has been notified in writing of this change.  Signature of Registered Agent  Signature of Registered Agent  Total Park Agent Date  Signature of Registered Agent  Total Park Agent Date  Signature of Registered Agent  Total Park Agent Date  Signature of Registered Agent  Total Date  Ronald Andrews   | <ol> <li>The name of</li> <li>The principal</li> </ol> | the corporation: RCA Limited, INc<br>office address: 4866 W Gandy Blvd Tampa, FI 33611   |   |
| 4. Date of incorporation/qualification: 6/25/2001  |  |  |   |
| S. 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)  Ronald Andrews  4866 W Gandy Blvd  Tampa, FL 33611  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Ronald Andrews  4866 W Gandy Blvd  P.O. Box NOT acceptable  Tampa, FL 33611  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 of the change.  Ronald Andrews  Signature of arrothices or director  I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am faultiar with and accept the obligation of my position as registered agent. On if this document is being filed merely to reflect a change in the registered office address, I need to only the file of the proper and the registered of the change.  Signature of Registered Agent  Date  If signing on behalf of an entity:  Ronald Andrews  Signature of Registered Agent  Date   | 3. The mailing a                                       | address (if different): SAIVIE   |   |
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| Ronald Andrews   | Sig  |  |   |
|  | If signing on be                                       | ehalf of an entity:  |   |
|  |  | drews Typed or Printed Name  |   |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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