

368417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 10:12

DEC 20 2012

T. ROBERTS

COVER LETTER

TO: . Amendment Section
Division of Corporations

SUBJECT: Rally Stores, Inc.

Name of Corporation

DOCUMENT NUMBER: 368417

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:

Martin Errol Rice, Esq.

Name of Contact Person

Martin Errol Rice, P.A.

Firm/Company

Post Office Box 205

Address

St. Petersburg, FL 33731

City/State and Zip Code

MERice4884@aol.com

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

For further information concerning this matter, please call:

Martin Errol Rice

Name of Contact Person

at (727) 821-4884

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: Rally Stores, Inc.
2. The principal office address: c/o Jacquelyn Copperwheat, 2865 Executive Drive, Clearwater, FL 33762
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 14, 1970 Document number: 368417
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)

Martin E. Rice

333 Third Avenue North, Suite 550

St. Petersburg, FL 33701 US

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

Martin Errol Rice, Esq.

259 Third Street North

P.O. Box NOT acceptable

St. Petersburg, FL 33701 US

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.

Jacquelyn Copperwheat
Signature of an officer or director

Jacquelyn Copperwheat, Secretary
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.

Martin Rice
Signature of Registered Agent

11-29-12
Date

If signing on behalf of an entity:

Martin Errol Rice

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)

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DIVISION OF CORPORATIONS
SECRETARY OF STATE