

F05000003241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

6-2509

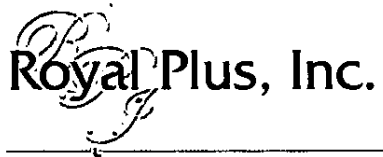


700157384567

06/23/09--01016--004--**35.00

RA
Chm

FILED
2009 JUN 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 16, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent for Royal Plus, Inc., along with a check for \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Llinas', written over a horizontal line.

Chris Llinas, HR/Collections/Risk Mgt
Royal Plus, Inc.
410-219-7282 (direct line)
410-632-2005 (fax)
chris@royalplus.com (email)

Cc: File

**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 MARYLAND in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RODAL PLUS, INC.
2. The principal office address: 201 BELT ST
SNOW HILL, MD 21863
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5-24-05 Document number: F05000003241

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)

DALE DEMILICSON
1926 DRUM DR
KISSIMEE FL 34746

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

MICHAEL RITCHIE
1732 PATTERSON AVENUE, SUITE 8
(P.O. Box NOT acceptable)
DELAND FL 32724

FILED
2009 JUN 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Denise C. Odechowski, VP
(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)

5/5/09
(Date)

If signing on behalf of an entity:

(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