https://efile.sunbiz.org/scripts/efilcovr.exe Division Corporations 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. (((H16000144091 3))) H160001440913ABC-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 Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 JUN 15 2016 Phone : (561)694-8107 Fax Number : (561)694-1639 K. WHITE **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: **REGISTERED AGENT CHANGE** 4: 0**5 RIGGS DISTLER & COMPANY, INC.** ж Д Certificate of Status 0 JUN 記録ない 2016 JUN 13 Certified Copy 0 <u>...</u> Page Count 0Ż PH 12: Estimated Charge \$35.00 င္မာ

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: Riggs Distler & Company Inc.
2. The principal office address: 4 ESTERBROOK LN, CHERRY HILL, NJ 08003
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/27/2006 Document Number: F06000002969
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(if changed): Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410
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 sc authorized by the board, or the corporation has been notified in writing of the change.
Colleen Ward, Attorney-in-Fact
Signature of an officer of 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.
June 13th, 2016
(Date)

If signing on behalf of an entity:

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Colleen Ward, Special Secretary

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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