Division of Corporations Electronic Filing Cover Sheet

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(((H24000240889 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

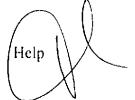
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Fmail	Address:			

## REGISTERED AGENT CHANGE RESOURCE SYSTEMS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: Name of Co	RESOURCE SYSTEMS GROUP, INC.
	F0700004434
The enclosed	I Statement of Change of Registered Office/Agent and fee are submitted for filing all correspondence concerning this matter to the following:

Alicia Richards	2024 JUL 16
Name of Contact Person	شر' س'
Registered Agent Solutions, Inc.	
Firm/Company	Ē
Corporate Center One, 5301 Southwest Pkwy, Ste 400	
Address	至
Austin, Texas 78735	Ġ;
City/State and Zip Code	<u></u>
E-mail address: (to be used for future annual report notification)	_
For further information concerning this matter, please call:	
Alicia Richards at (888 ) 705-7274	
Name of Contact Person Area Code & Daytime Tele	phone 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

statement of cha	provisions of sections 607.0502, 617.05 unge is submitted for a corporation orgo er to change its registered office or regis	mized under the la	nvs of the State of	New Hamp	<u>s</u> hire	
t. The name of	the corporation; RESOURCE	SYSTEMS	GROUP,	INC.		
	office address: 55 Railroad R					
White F	River Junction, VT 050	01				
_	address (if different);		<del></del>			
4. Date of incorp	poration/qualification: 9/4/2007	Document	number: F070	0000443	,4	
	I street address of the current registered timent of State: (If resigned, enter resign C T CORPORATI	ied)		ith the		
1200 SOUTH PINE ISLAND ROAD						
	PLANTATION	FL.	33324	. 4707	303l.	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):					909L IIII 1.6	
	Registered Agent Sol	utions, Inc	· .	<u>.</u>		
	2894 Remington Green I	₋n. Ste. A			ည ထဲ	
		NOT acceptable 323	08	· , `	<u></u>	
The street addre	ss of its registered office and the street be identical.	t address of the bu	usiness office of its	s registered ago	nt,	
Such change wa authorized by th	s authorized by resolution duly adopte e board, or the corporation has been no	ed by its board of cotified in writing o	directors or by an of the change.	officer so		
1st John (	Tay) Evans e of an officer or director	John (Jay	') Evans	COO	_	
I hereby accept I further agree t of my duties, and document is bein corporation has	the appointment as registered agent at o comply with the provisions of all sta d I am familiar with and accept the ob ng filed merely to reflect a change in th been notified in writing of this change	nd agree to act in tutes relative to th ligation of my pos he registered offic t.	this capacity, we proper and com ition as registered e address, I hereb	plete performa Lagent. Or, if i ly confirm that i	nce this the	
Mo	مان طا	07/16/20	)24			
Sign	uture of Registered Agent	***	Date		_	
If signing on bel	nalf of an entity:					
<del></del>	r. Assistant Secretary					
1 9	ped or Printed Name * * * FILING FI	EE: \$35.00 * * *				