

F07000005857

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000021
Phone : (850) 222-0000
Fax Number : (850) 878-5369

RE-SUBMIT

Please retain original filing date of submission 12/30

****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
RAINTREE ESSIX INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 023 |
| Estimated Charge | \$35.00 |

FILED
10 DEC 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Kelly

TR 1-3-11



January 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RAINTREE ESSIX INC
221 W. PHILADELPHIA ST. C/O TAX
SUITE 60
YORK, PA 17401

SUBJECT: RAIN TREE ESSIX INC
REF: P07000005857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000278450
Letter Number: 911A000000031

RECEIVED
11 JAN -3 PM 12:49
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

1. The name of the corporation: Raintree Essex Inc
2. The principal office address: 1914 44th Avenue East, Bradenton, FL 34203
3. The mailing address (if different): 221 W. Philadelphia St., c/o Tax, Suite 60, York, PA 17401
4. Date of incorporation/qualification: 11/28/2007 Document number: F07000005857
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET TALLAHASSEE FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Jannetta Thomas
Signature of an officer or director

Jannetta Thomas, V.P.
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.

By: James M. Newsome
Signature of Registered Agent

12/30/2010
Date

If signing on behalf of an officer:
JAMES M. NEWSOME
Special Assistant Secretary
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

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