

FD80005398

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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RA  
Chavez  
[Signature]

FILED  
2009 APR 16 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## eResidentAgent, Inc.

1801 CENTURY PARK EAST  
SUITE 1250  
LOS ANGELES  
CA 90067

e-mail: [katie@eresidentagent.com](mailto:katie@eresidentagent.com)

April 14, 2009

### VIA US MAIL

Florida Secretary of State  
**DIVISION OF CORPORATIONS**  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: One Statement of Change of Registered Agent for Regency of Missouri Inc.**

**Enclosure: One Statement of Change of Registered Agent and Check # 1281**

☐ For your information and files.

☐ At your request.

☒ For your handling.

Enclosed, please find 1 Statement of Change of Registered Agent for Regency of Missouri, Inc. naming Registered Agents Legal Services, LLC as the new agent for this entity and Check #1281. Please file this document and return the filed document to our office to the address above. Thank you for your assistance with this filing. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely yours,



Katie Thurman  
Vice President of Operations  
for  
eResidentAgent, Inc.  
(310) 772-7700

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Regency of Missouri, Inc.   
(Name of Corporation)

**DOCUMENT NUMBER:** F08000005398

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:

Katie Thurman  
(Name of Contact Person)

eResidentAgent, Inc.  
(Firm/Company)

1801 Century Park East, Suite 1250  
(Address)

Los Angeles, CA 90067  
(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Thurman at ( 310 ) 772-7700  
(Name of Contact Person) (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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Regency of Missouri, Inc.
2. The principal office address: 40 North 4th Street Carbondale, CO 81623
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/22/2008 Document number: F08000005398
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

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

Registered Agents Legal Services, LLC

155 Office Plaza Drive, Suite A


(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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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)

Theresa Dwyer, Treasurer  
(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)

3.30.09  
(Date)

If signing on behalf of an entity:

Denise Fowler  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*