

FD900000500Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

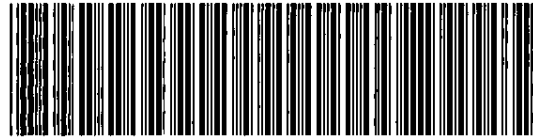
(Business Entity Name)

(Document Number)

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1-23-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rare Coin IT Holdings Inc.
Name of Corporation

DOCUMENT NUMBER: FD9000005002

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:

Joel Hochberg (President)
Name of Contact Person

Rare Coin IT Holdings Inc.
Firm/Company

317 Ocean Blvd
Address

Golden Beach, FL 33160
City/State and Zip Code

Janelle@rareci.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janelle Camara at 305 932-7713
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2012

JOE HOCHBERG
RARE COIN-IT HOLDINGS, INC.
317 OCEAN BLVD.
GOLDEN BEACH, FL 33160

SUBJECT: RARE COIN-IT HOLDINGS, INC.
Ref. Number: F09000005002

We have received your document for RARE COIN-IT HOLDINGS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00000344

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TALLAHASSEE, FLORIDA

APPROVED FOR
PAYMENT



COPY

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

1. The name of the corporation: Rare Coin It Holdings, Inc.
2. The principal office address: 317 Ocean Blvd
Golden Beach, FL 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/15/2009 Document number: FD9000005002

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)


Corpdirects Agents, Inc.
515 E Park Avenue
Tallahassee, FL, 32301.

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

Joel Hochberg c/o Rare Coin It Holdings Inc.
317 Ocean Blvd
P.O. Box NOT acceptable
Golden Beach, FL 33160


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

Joel Hochberg (President)
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

1/10/2012
Date

If signing on behalf of an entity:

Joel Hochberg
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

FILED
12 JAN 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA