

F12000001504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

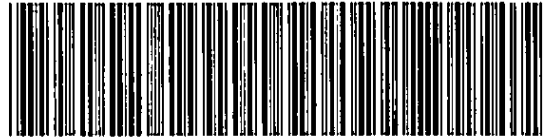
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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RA Change

04/11/18

De

Law Offices of Michael F. Tew, P. L.
2739 Oak Ridge Court – Suite 201
Fort Myers, FL 33901
Telephone: 239-418-0888
Fax: 239-418-0814

Michael F. Tew
Certified Circuit Mediator
Qualified Arbitrator

email: michael@gulfcoastlegalgroup.com
www.gulfcoastlegalgroup.com

February 6, 2018

Via Regular U.S. Mail
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: RCH Company of Texas
Document No.: F12000001504
Subject: Change in Registered Agent

Ladies/Gentlemen:

Enclosed please find signed acceptance of appointment as new Registered Agent in connection with the above-referenced corporation, along with cover letter reflecting contact information for the company. It is my understanding that this company has already mailed to your office the required \$35.00 fee for changing the Registered Agent (copy of check is attached hereto).

Should you have any questions please do not hesitate to contact the either the undersigned or the contact person indicated in the cover letter. Thank you for your assistance.

Sincerely,



Michael F. Tew

MFT/cn
Enclosures
cc: Craig A. Carr, w/enclosures, via email: cc.rchco@yahoo.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCH CO

Name of Corporation

DOCUMENT NUMBER: F12000001504

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:

Joe Carr

Name of Contact Person

RCH CO

Firm/Company

8902 Balcones Club Dr.

Address

Austin, TX 78750

City/State and Zip Code

joecarr@swbell.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Carr

Name of Contact Person

at (512) 250-1781

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

1. The name of the corporation: RCH CO.
2. The principal office address: 8902 Balcones Club Dr Austin, TX 78750
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/06/2012 Document number: F12000001504

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)

Thomas Moorey

1430 Royal Palm Sq. Blvd. #105

Fort Myers, FL 33919

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

Michael F Tew

2739 Oak Ridge Ct. St 201

P.O. Box NOT acceptable

Fort Myers, FL 33901

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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.

Joe A. Carr
Signature of an officer or director

Joe A. Carr Pres.

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.

Michael F. Tew
Signature of Registered Agent

01/27/2018

Date

If signing on behalf of an entity:

Michael F. TEW
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
CR2E045 (03/12)