

F12000002368

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(Address)

(City/State/Zip/Phone #)

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C.L.  
12-5-14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RMAC USA CORP.  
Name of Corporation

**DOCUMENT NUMBER:** F12000002368

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:

Tim Jordan

Name of Contact Person

MLG LAW, LLC

Firm/Company

3902 Henderson Boulevard, Suite 201

Address

Tampa, FL 33629

City/State and Zip Code

tjordan@mlglawllc.com

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

For further information concerning this matter, please call:

Tim Jordan

Name of Contact Person

at ( 813 ) 574-1852

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: RMAC USA CORP.  
2. The principal office address: 3902 Henderson Boulevard, Suite 201  
Tampa, FL 33629  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/04/2012 Document number: F12000002368

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)

Eric Mader

3902 Henderson Blvd., Ste. 210

Tampa, FL 33629

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

Christine N. Failey, Esq.

3902 Henderson Boulevard, Suite 201


P.O. Box NOT acceptable

Tampa, FL 33629

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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.

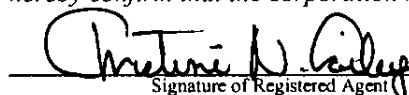
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Tim Jordan/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

November 17, 2014

Date

If signing on behalf of an entity:

Christine N. Failey

Typed or Printed Name

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