

F15000000262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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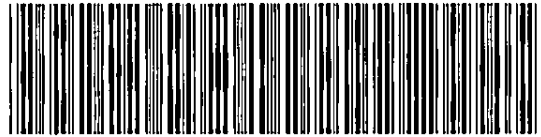
(Business Entity Name)

(Document Number)

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JUL 18 2017

R. WHITE

17 JUL 18 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Rentals In Florida 1 Inc.

Name of Corporation

**DOCUMENT NUMBER:** F15000000262

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:

Thomas J. Keable, Esq.

Name of Contact Person

Lippes Mathias Wexler Friedman LLP

Firm/Company

50 Fountain Plaza, Suite 1700

Address

Buffalo, NY 14202

City/State and Zip Code

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

For further information concerning this matter, please call:

Thomas J. Keable, Esq.

Name of Contact Person

at ( 716 ) 853-5100

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: Rentals In Florida 1 Inc.
2. The principal office address: 750 Ventura Drive, Satellite Beach, FL 32937
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/22/2015 Document number: F15000000262

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)

United Corporate Services, Inc.

9200 South Dadeland Blvd., Suite 506

Miami, FL 33156

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

Drew Groff


750 Ventura Drive

P.O. Box NOT acceptable

Satellite Beach, FL 32937

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

Stephen Groff, 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

July 4, 2017

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

July 10, 2017

**VIA FIRST CLASS MAIL**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Statements of Change of Registered Agent

Dear Sir or Madam:

Please find enclosed 10 Change of Registered Agent forms regarding the following entities along with 10 checks in the amount of \$35.00 for each filing fee:

1. Rentals in Florida 1 Inc.
2. Rentals in Florida 2 Inc.
3. Rentals in Florida 3 Inc.
4. Rentals in Florida 4 Inc.
5. Stay in Cocoa Beach Rentals LP
6. Condos in Cocoa Beach Rentals LP
7. Cocoa Beach Condo Rentals LP
8. Chateau by the Sea Rentals LP
9. Paradise Beach Club Rentals LP
10. Condos in Florida Rentals LP

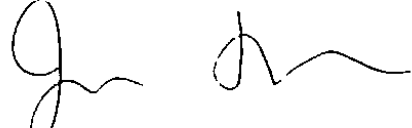
Please file the enclosed forms and return confirmation to the following address:

Lippes Mathias Wexler Friedman LLP  
Attn: Thomas J. Keable, Esq.  
50 Fountain Plaza, Suite 1700  
Buffalo, NY 14202

If you have any questions, please feel free to call.

Very truly yours,

LIPPES MATHIAS WEXLER FRIEDMAN LLP



Jennifer Donoghue  
*Enclosure(s)*