

Division of Corporations

# F16000001300

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : REGISTERED AGENT SOLUTIONS INC  
Account Number : I20100000062  
Phone : (888)705-7274  
Fax Number : (888)706-7274

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
20 JAN 30 PM 3:09

## REGISTERED AGENT CHANGE MANAGEMENT GROUP RS, INC.

Certificate of Status	0
Certified Copy	0
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2020 JAN 30 PM 4:01

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Management Group RS, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F16000001300

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:

**Margot Mullin**

Name of Contact Person

**Registered Agent Solutions, Inc.**

Firm/Company

**1701 Directors Blvd., Suite 300**

Address

**Austin, TX 78744**

City/State and Zip Code

**orders@rasi.com**

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

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DIVISION OF CORPORATIONS  
20 JAN 30 PM 3:09

For further information concerning this matter, please call:

**Margot Mullin**

Name of Contact Person

at ( **888** ) **705-7274**

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

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

- 1. The name of the corporation: Management Group RS, Inc.
2. The principal office address: 9022 WIGGINS ROAD GIBSONTON, FL 33534
3. The mailing address (if different):

4. Date of incorporation/qualification: 3/16/2016 Document number: F16000001300

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)

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Registered Agent Solutions, Inc.
155 Office Plaza Dr. Suite A
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: /s/ Marianne Reithoffer

Printed or typed name and title: Marianne Reithoffer Secretary

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: Mackenzie Hart

Date: 01/30/2020

If signing on behalf of an entity: Mackenzie Hart - Assistant Secretary

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