

G49821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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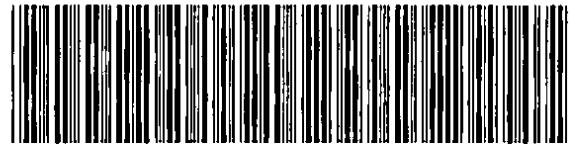
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 19 2019
T. LEBEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rehabilitation Placement Consultants, Inc
Name of Corporation

DOCUMENT NUMBER: 649821

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:

Richard Celestino
Name of Contact Person

Rehabilitation Placement Consultants, Inc
Firm/Company

301 Yamato Road Suite 1240
Address

Boca Raton, Florida 33431
City/State and Zip Code

CeleI@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Celestino at (561) 395-8045
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

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

1. The name of the corporation: Rehabilitation Placement Consultants, Inc
2. The principal office address: 301 Yamato Road, Suite 1240
Boca Raton Florida 33431
3. The mailing address (if different): P.O. Box 272979
Boca Raton, Florida 33427-2979
4. Date of incorporation/qualification: 07/25/1983 Document number: G49821
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)

Richard B. Barkin
The law offices of Richard B. Barkin
551 NW 77th Street, Suite 211 Boca Raton, FL 334

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

Richard B. Barkin
The law offices of Richard B. Barkin
5550 Glades Road, Suite 500, Boca Raton, FL 33431

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]
Signature of an officer or director

Richard Celestino, 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]
Signature of Registered Agent

8/8/19
Date

If signing on behalf of an entity:

Richard Celestino
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