

4/2/2020

Division of Corporations

LO100002213

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000099277 3)))



H200000992773ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (786)437-4609

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

Email Address: mark.rechtien@gmail.com

**LLC REGISTERED AGENT CHANGE
RECHTIEN HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

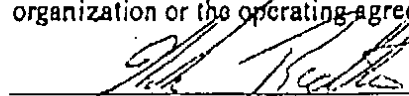
Audit No. H20000099277 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company: RECHTIEN HOLDINGS LLC
2. (a) Principal office address of limited liability company: 7227 NW 74th Avenue
(Note: MUST BE STREET ADDRESS) Miami, FL 33166
(b) Mailing address of limited liability company: 11301 SW 71st Avenue
(Note: MAY BE POST OFFICE BOX) Pinecrest, FL 33156
3. Date of filing/registration in Florida: 02/12/2001 4. Document number: L01000002213
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: John C. Strickroot, Esq.
Registered Office Address: 100 SE 2nd Street, 18th Floor, Miami, FL 33131
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Mark Joseph Rechtien
NEW Registered Office Address: 7227 NW 74th Avenue, Miami, FL 33166
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)
Mark Joseph Rechtien, as Authorized Representative
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Audit No. H20000099277 3