

LO2000013523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

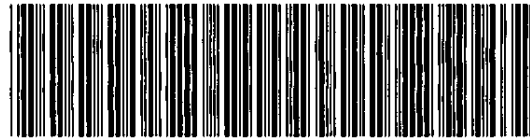
(Business Entity Name)

(Document Number)

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15 MAY 21 11:43
SOUTHERN
FALLAHSSEE, FLORIDA

LC
RIA Croy
MAY 28 2015
R. WHITE



May 20, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Rex Investments, LLC, Document No.: L02000013523

To Whom It May Concern:

For the above referenced limited liability company, enclosed please find the following:

- 1) Cover Letter and Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company
- 2) Check No.: 6483 in the amount of \$25.00

Please process the above referenced forms to change the registered agent.

If you have any questions, please call me directly at 850-372-6151. Thank you.

Sincerely,

Stacy L. Walters, FRP
Paralegal to General Counsel

Graceville
850.263.2056

Bristol
850.643.2238

Brookhaven
601.833.1990

Corporate
850.263.4457

/slw

Enclosures (as stated)

Post Office Box 7
Graceville, Florida 32440

REX-LUMBER.COM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rex Investments, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank E. Bondurant, Esq.

Name of Person

Firm/Company

1820 Highway 2 East

Address

Graceville, FL 32440

City/State and Zip Code

fbondurant@rex-lumber.com

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

For further information concerning this matter, please call:

Frank E. Bondurant, Esq.

at (850) 372-6150

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 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. Name of the limited liability company: Rex Investments, LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

1820 Highway 2 East

P. O. Box 7

Graceville, FL 32440

Graceville, FL 32440

06/03/2002

L02000013523

3. Date of filing/registration in Florida 4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

C. Finley McRae

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1820 Highway 2 East

Graceville, FL 32440

(b) _____
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Frank E. Bondurant, Esq.

NEW Registered Office Address:

1820 Highway 2 East

Graceville, FL 32440

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.

C. Finley McRae
Signature of a member or authorized representative of a member

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 to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Frank E. Bondurant
Signature of Registered Agent