

L11 000134689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

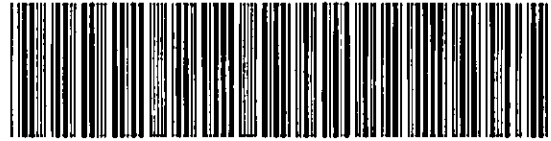
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700374341427

10/26/21--01017--010 **25.00

FILED
2021 OCT 26 AM 7:09
SECTION OF STATE
TALLAHASSEE, FL

C. BRUMBLEY
NOV - 8 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reliance Healthcare Management Solutions, 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:

Pat Tate

Name of Person

RHMS Consults

Firm/Company

P.O. Box 271386

Address

Tampa, FL 33688-1386

City/State and Zip Code

commadoore@msn.com

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

For further information concerning this matter, please call:

Pat Tate at (813) 962-3401

Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Reliance Healthcare Management Solutions, LLC
2. (a) 14502 N. Dale Mabry Hwy.
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
Suite 200
Tampa, FL 33618
- (b) P.O. Box 271406
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
Tampa, FL
33688
3. 11/29/2011 Date of filing/registration in Florida
4. L11000134689 Document number
5. (a) Corporate Creations Network, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
801 US HIGHWAY 1
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408
- (b) RHMS Consults
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
14502 N. Dale Mabry Hwy
NEW Registered Office Address:
, Suite 200
Tampa, FL 33618

FILED
2021 OCT 26 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Emile Commadore / CEO
Signature of a member or authorized representative of a member

Emile Commadore

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.

Yat Sat
Signature of Registered Agent