

L13000092620

(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



600265154726

10/10/14--01018--004 **35.00

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
14 NOV 24 AM 11:32

DEC - 5 2014
T. CARTER

LLC RA/RG Change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REALEATS CONSULTING, 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:

RODERICK COLEMAN

Name of Person

ROD COLEMAN, PLLC

Firm/Company

400 S. DIXIE HIGHWAY, SUITE 121

Address

BOCA RATON, FL 33432

City/State and Zip Code

JOEL@REALEATS.ORG

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

For further information concerning this matter, please call:

RODERICK COLEMAN

at (561) 620-9292

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2014

'RODERICK COLEMAN
COLEMAN & ASSOCIATES, PA
400 S. DIXIE HIGHWAY, SUITE 121
'BOCA RATON, FL 33432 US

SUBJECT: REALEATS CONSULTING LLC
Ref. Number: L13000092620

We have received your document for REALEATS CONSULTING LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 714A00022512

RECEIVED

14 NOV 24 PM 5:29

RECEIVED
DIVISION OF CORPORATIONS
P.O. BOX 6327 TALLAHASSEE, FL 32314

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: REALEATS CONSULTING, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
10668 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
10668 PLAINVIEW CIRCLE
BOCA RATON, FL 33498

3. 06/27/2013 Date of filing/registration in Florida

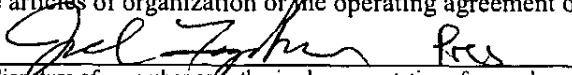
4. L13000092620 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
UNITED STATES CORPORATION AGENTS, INC.
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
13302 WINDING OAK COURT, SUITE A
TAMPA, FL 33612


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV 24 AM 11:32

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
ROD COLEMAN, LLC
NEW Registered Office Address:
400 S. DIXIE HIGHWAY, SUITE 121
BOCA RATON, FL 33432

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.

 JOEL FEIGENHEIMER
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.


Signature of Registered Agent