

L23000241691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

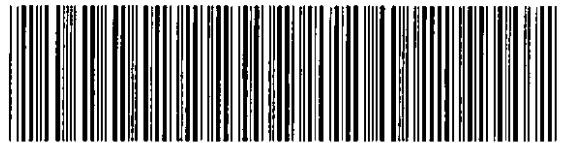
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Incorrect Form

Office Use Only



600411811936

07/12/23--01014--019 **35.00

91411121 12 13 16

2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ReThink Investments 5, 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:

Deborah Smith

Name of Person

ReThink Investments 5, LLC

Firm/Company

3488 East Lake Road, Ste 102-B

Address

Palm Harbor, FL 346885

City/State and Zip Code

dsmith@centercapgroup.com

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

For further information concerning this matter, please call:

Margaret Gavlik

Name of Person

at

(212) 620-2659

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: ReThink Investments 5, LLC

2. (a) ReThink Investments 5, LLC (b) ReThink Investments 5, LLC

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

3488 East Lake Road, Ste 102-B

Palm Harbor, FL 34685

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

3488 East Lake Road, Ste 102-B

Palm Harbor, FL 34685

5/16/2023

3. Date of filing/registration in Florida

L23000241691

4. Document number

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

CT Corporation System

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

1200 South Pine Island Road

Plantation, FL 33324

(b) InCorp Services, Inc.
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

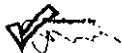
InCorp Services, Inc.

NEW Registered Office Address:

3458 Lakeshore Drive

Tallahassee, FL 32312

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

Deborah Smith

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.

Louise Breytenbach
Signature of Registered Agent

Louise Breytenbach on behalf of InCorp Services, Inc.

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

FILING FEE: \$25.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2023

DEBORAH SMITH
3488 EAST LAKE ROAD
STE 102-B
PALM HARBOR, FL 34685

SUBJECT: RETHINK INVESTMENTS 5, LLC
Ref. Number: L23000241691

We have received your document for RETHINK INVESTMENTS 5, 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 LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, but your entity is a STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 423A00019610