

M170 0000 1719

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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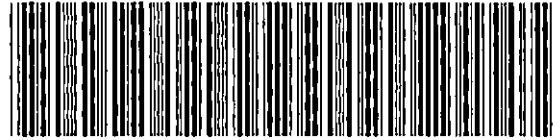
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 03/12/2019

Name: Merritt Walker

Reference #: 1055659

Entity Name: RITA'S FRANCHISE COMPANY, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: (MM)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RITA'S FRANCHISE COMPANY, 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:

Gerald Wells
Name of Person

Rita's Franchise Company, LLC
Firm/Company

1210 Northbrook Drive, Suite 310
Address

Trevose, PA 19053
City/State and Zip Code

notice@ritascorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald Wells at (215) 876-9371
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: RITA'S FRANCHISE COMPANY, LLC

2. (a) 1210 Northbrook Drive, Suite 310 Trevoze, PA 19053
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 1210 Northbrook Drive, Suite 310 Trevoze, PA 19053
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

3. 02/28/2017
Date of filing/registration in Florida

4. M170000001719
Document number

5. (a) INCORP SERVICES, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

17888 67TH COURT NORTH

LOXAHATCHEE, FL 33470

(b) COGENCY GLOBAL INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 North Calhoun Street, Suite 4

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Gerald Wells
Signature of a member or authorized representative of a member

Gerald Wells
Printed or typed name of signer

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

Meritt Walker, Asst. Secretary
Signature of Registered Agent

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2019 MAR 12 AM 10:21
TALLAHASSEE, FLORIDA