

-526 East Park Avenue ----Tallahassee, Florida 32301 (850) 681-6528

## FOR PICKUP BY **UCC SERVICES**

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## CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT OF RF HOME PRODUCTS, INC.

**RF HOME PRODUCTS, INC.** hereby submits to the Department of State, State of Florida, the following change of its registered office and its registered agent in accordance with Florida Statute §607.0502:

- 1. The name of the corporation is **RF HOME PRODUCTS, INC.** The date of incorporation was January 12, 2000, evidenced by Document No. P00000004353.
- 2. The street address of the present registered office is: c/o William Scott Foster, 909 Mar Walt Drive, Suite 1014, Ft. Walton Beach, Florida 32547.
- 3. The street address to which the registered office is to be changed is:

  526 East Park Avenue, Tallahassee, Florida 32301
- 4. The name of the corporation's present registered agent is William Scott Foster.
- 5. The name of the corporation's successor registered agent is:

  UCC Filing & Search Services, Inc.
- 6. The street address of the corporation's registered office and the street address of the business office of this corporation's registered agent, as changed, will be identical.
- 7. The change of registered office and registered agent was authorized by Resolution duly adopted by the corporation's Board of Directors, and shareholder approval was not required.

Dated and Effective: \_\_\_\_\_\_, 2000.

Bob Dolatowski

President

## ACKNOWLEDGMENT:

HAVING BEEN NAMED registered agent and to accept service of process for the abovenamed corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the all statutes relative to the proper and complete performance of my duties and accept the obligation of my position as registered agent.

UCC Filing and Search Services, Inc.

Print Name: Ed Hand, President

Registered Agent

#51487