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T. J. B. B. B.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIEKLIN FAMILY, INC
Name of Corporation

DOCUMENT NUMBER: P01000042333

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCES FLEET RIEKLIN
Name of Contact Person

RIEKLIN FAMILY, INC
Firm/Company

1811 ENGLEWOOD ROAD
Address

ENGLEWOOD, FL 34223
City/State and Zip Code

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

For further information concerning this matter, please call:

FRANCES FLEET RIEKLIN at (561) 818 9411
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIEKKIN FAMILY, INC
2. The principal office address: 1811 ENGLEWOOD ROAD, Suite 270
ENGLEWOOD FL 34223
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/26/2001 Document number: POL0000412333
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

7777 GLADES ROAD
BOCA RATON, FL 33434

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FRANCES FNUET RIEKKIN
1811 ENGLEWOOD ROAD, SUITE 270
P.O. Box NOT acceptable
ENGLEWOOD FL 34223

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Frances Fnuet Riekkin
Signature of Registered Agent

01/15/2019
Date

If signing on behalf of an entity:

FRANCES FNUET RIEKKIN, ~~INC~~ PRESIDENT and DIRE
Typed or Printed Name

*** FILING FEE: \$35.00 ***

RESOLUTION AND ACCEPTANCE OF THE DIRECTOR OF
RIFKIN FAMILY, INC.

Pursuant to the Florida Business Corporation Act and the Articles of Incorporation of Rifkin Family, Inc., a Florida corporation organized under the laws of the state of Florida ("Corporation"), the undersigned, FRANCES RIFKIN, does hereby take the following actions in lieu of holding a meeting regarding the same, and hereby consents to and adopts the following resolutions:

WHEREAS, TERRY RIFKIN was president and the sole director of the Corporation;

WHEREAS, pursuant to Court order dated November 7th, 2018, TERRY RIFKIN was discharged individually and in every capacity relating to the Corporation;

WHEREAS, the same court order directs FRANCES RIFKIN to take steps necessary to replace TERRY RIFKIN;

NOW THEREFORE, it is RESOLVED:

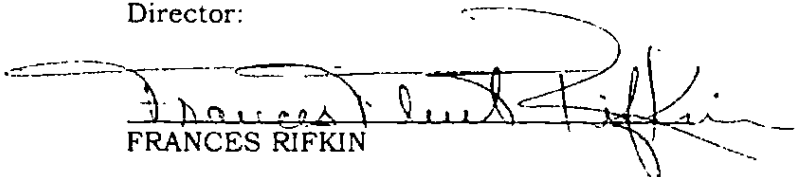
1. TERRY RIFKIN is hereby discharged as director, president, and any other capacity relating to the Corporation.

2. FRANCES RIFKIN is hereby appointed as president and director of the Corporation, and by her signature below, accepts her appointment as president and director, and, as her first act as director, consents to the resolutions set forth herein.

FURTHER RESOLVED, that FRANCES RIFKIN, as President of the Corporation, is authorized and directed to take all actions and execute any further documents and do any and all things that may be necessary to effectuate the administration, operation and/or management of Corporation.

Dated as of January 16, 2019

Director:


FRANCES RIFKIN