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SECRETARY OF STATE
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C. LEWIS

JUL 2 6 2013

EXAMINER

COVER LETTER

Amendment Section

TO:

Division of Corporations
SUBJECT: RFL Management Inc.
DOCUMENT NUMBER: P030000 56935
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:
Heidi S. Ferdinand Name of Contact Person
RFL Management Inc.
4601 N John Young Parkway
Orlando FL 32804
E-mail address: (to be used for future annual report notification). Com
For further information concerning this matter, please call:
Heidi Ferdinand at 467 629.1994 Name of Contact Person at 467 629.1994 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
1. The name of the corporation: RFL Management The.
2. The principal office address: 4601 N. John Young Parkway Orlando, FL 32804
3. The mailing address (if different):
4. Date of incorporation/qualification: 5/22/03 Document number: P0300005693
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) Heid: Ferdinand Ave Maitland: Full 32751 6. The name and street address of the new registered agent (if changed) and /or registered office of file and file agent (if changed): Heid: Ferdinand
4601 N. John Young Parkway Orlando, FL 32804 ORDA
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 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 an 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. Signature of Registered Agent Typed or Printed Name.

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

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