

PO3000096902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

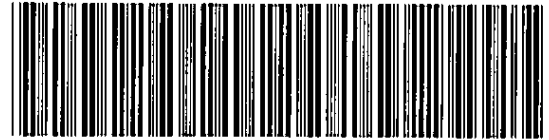
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000330603360

06/27/19--01022--006 **35.00

FILED

19 JUN 27 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2019

T SCHROEDER

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FLORIDA 33131

E-MAIL ADDRESS nelson@miami-intl-law.com

WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

June 20, 2019

Via Federal Express

Secretary of State
Registration Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

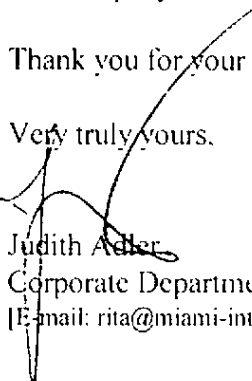
RE: R.B.S. Holding Inc

Dear Sir or Madam:

Please find attached the Statement of Change of Registered Office or Registered Agent of Both for the Company R.B.S. Holding Inc. and check for the filing fee in the amount of \$35.00.

Thank you for your attention to this matter.

Very truly yours,


Judith Adler
Corporate Department
[E-mail: rita@miami-intl-law.com]

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B.R.S. HOLDING, INC
2. The principal office address: 5401 SOUTH KIRKMAN ROAD, SUITE 500
ORLANDO, FL 32819
3. The mailing address (if different): 5401 SOUTH KIRKMAN ROAD, SUITE 500
ORLANDO, FL 32819
4. Date of incorporation/qualification: 10/22/2014 Document number: P03000096902

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)

CORPORATE CREATIONS NETWORK,
INC. 11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

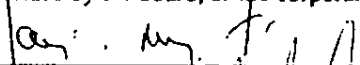
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NS CORPORATE SERVICES INC
1110 BRICKELL AVE, SUITE 310,
MIAMI, 33131

P.O. Box NOT acceptable

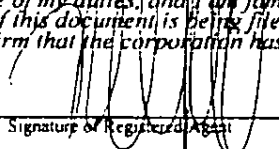
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

SANTOS DE ARAUJO FAGUNDES / 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.


Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

FILED
19 JUN 27 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA