

P04000020303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

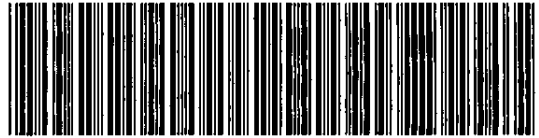
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900162205519

10/28/09--01015--017 **35.00

FILED
09 OCT 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

B. CONNELL OCT 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RCS Investment Group, Inc.
Name of Corporation

DOCUMENT NUMBER: ~~244~~ 704000020303

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:

Rodger C Scoggin
Name of Contact Person

RCS Investment Group, Inc.
Firm/Company

235 nob hill circle
Address

Longwood, FL 32779
City/State and Zip Code

rodger@scoggin.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodger C Scoggin at (407) 927 0241
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: BCS Investment Group, Inc.
2. The principal office address: 235 nob hill circle,
longwood, FL 32779
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/29/2004 Document number: P04000020303
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)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

Rodger C Scoggin
235 nob hill circle
P.O. Box NOT acceptable
longwood, FL 32779

FILED
09 OCT 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Rodger C Scoggin, Pres.
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
10/21/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)