

P05000070879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

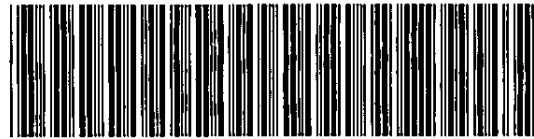
(Business Entity Name)

(Document Number)

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2016 NOV -2 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FL 32399

11/30/16
P05 000070879
10th filing

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RBS Investment Management Corp.
[REDACTED]

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Randolph, Jr.

Name of Person

Pressly & Pressly, P.A.

Firm/Company

222 Lakeview Ave. Ste. 910

Address

West Palm Beach, FL 33401

City/State and Zip Code

marlyn@presslyandpressly.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Randolph, Jr.

at (561) 659-4040

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

[REDACTED] fee

[REDACTED] [REDACTED] copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2016

JOHN W. RANDOLPH JR
222 LAKEVIEW AVE., STE 910
WEST PALM BEACH, FL 33401

SUBJECT: RBS INVESTMENT MANAGEMET CORP.
Ref. Number: P05000070879

We have received your document for RBS INVESTMENT MANAGEMET CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 416A00021746

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: RBS Investment Management Corp.
2. The principal office address: 2901 Indigobush Way, Naples, FL 34105

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 5/13/2005 Document number: P05000070879

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)

Lamont Neiman Interian & Ballet, P.A.

New World Tower, Suite 801

100 N. Biscayne Blvd., Miami, PA 33132

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

Pressly & Pressly, P.A.

222 Lakeview Avenue, Suite 910

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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.

John Randolph authorized representative John Randolph
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.

[Signature] 10/25/2016
Signature of Registered Agent 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 (03/12)

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