

PD5000161539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

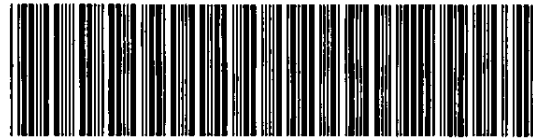
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RED SELECT INC.  
Name of Corporation

DOCUMENT NUMBER: P05000161539

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:

PATRICK BUTLER

Name of Contact Person

RED SELECT INC.

Firm/Company

4406 HIDDEN HARBOUR TERRACE

Address

DANIA BEACH, FL. 33312

City/State and Zip Code

PBUTLER@RED-SELECT.COM

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

For further information concerning this matter, please call:

PATRICK BUTLER

Name of Contact Person

at ( 561 ) 866-7155

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: RED SELECT, INC.
2. The principal office address: 4406 HIDDEN HARBOUR TERRACE  
DANIA BEACH, FLORIDA 33312
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/09/05 Document number: 905000161539
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)

PHILLIP CLARK

1095 BROKEN SOUND PKWY NW STE 200  
BOCA RATON, FL. 33487

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

PATRICK BUTLER

4406 HIDDEN HARBOUR TERRACE

P.O. Box NOT acceptable

DANIA BEACH, FLORIDA 33312

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]  
Signature of an officer or director

PATRICK BUTLER  
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]  
Signature of Registered Agent

02-07-14  
Date

If signing on behalf of an entity:

PATRICK BUTLER  
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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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