

PA6 0000 78387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

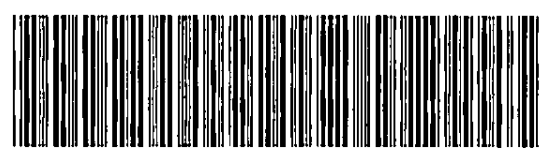
(Business Entity Name)

(Document Number)

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AUG 15 2019

S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rudgate Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000078387

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:

Steven A. Smilack
Name of Contact Person

Rudgate Realty, Inc.
Firm/Company

3300 South Dixie Highway, Suite 301
Address

West Palm Beach, FL 33060
City/State and Zip Code

smilackpa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven A. Smilack at (954) 783-6480
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: Rudgate Realty, Inc.
2. The principal office address: 4095 Southern Boulevard, Suite 213, West Palm Beach, FL 33406
3. The mailing address (if different): 3300 South Dixie Highway, Suite 301, West Palm Beach, FL 33405
4. Date of incorporation/qualification: 06/07/06 Document number: P06000078387
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)

Steven A. Smilack
712 E. McNab Road
Pompano Beach, FL 33060

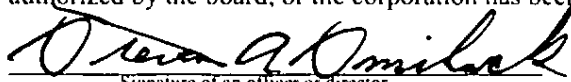
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven A. Smilack
3300 South Dixie Highway, Suite 301
P.O. Box NOT acceptable
West Palm Beach, FL 33405

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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

Steven A. Smilack, President
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

08/04/19
Date

If signing on behalf of an entity:

Rudgate Realty, Inc.
Typed or Printed Name

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