

P07000124624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

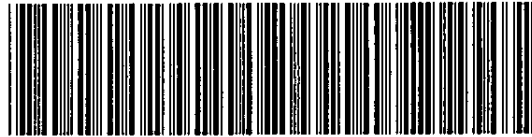
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/15/11--01017--018 **35.00

RECEIVED
11 AUG 15 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 AUG 15 PM 1:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA. Chq.
C.COULLIETTE

AUG 15 2011

EXAMINER

August 15, 2011

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8218485 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC (FL)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC.

Name of Corporation

DOCUMENT NUMBER: P07000124624

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:

Tricia Schibik

Name of Contact Person

Rida Development Corporation

Firm/Company

3120 S.W. FREEWAY, SUITE 200

Address

HOUSTON TX 77098

City/State and Zip Code

tshibik@ridadev.com

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

For further information concerning this matter, please call:

Tricia Schibik

Name of Contact Person

at (713) 961-3835
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: RIDA REAL ESTATE INVESTMENTS OF FLORIDA, INC.
2. The principal office address: 3120 SOUTHWEST FREEWAY, SUITE 200
HOUSTON TX 77098
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/16/2007 Document number: P07000124624
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)

WILLIAM A. BECKETT

215 N EOLA DR

ORLANDO FL 32801

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

C T Corporation System

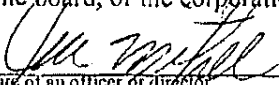
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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

Ira Mitzner, 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.*

By: 

C T Corporation System
Signature of Registered Agent

8-12-2011

Date

If signing on behalf of an entity:

Lisa DuBois
Asst. Secretary

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 15 PM 1:47