

P08000049654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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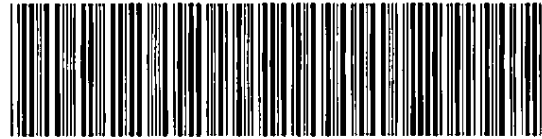
(Business Entity Name)

(Document Number)

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2022 SEP -2 AM 10:29

TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 923099 4361A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 2022

ORDER TIME : 2:16 PM

ORDER NO. : 923099-015

CUSTOMER NO: 4361A

CHANGE OF AGENT

NAME: RBY MANAGEMENT I, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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**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.

- The name of the corporation: RBY MANAGEMENT I, INC.
- The principal office address: 10000 US HIGHWAY 98 NORTH, LAKE LAND, FL 33809
- The mailing address (if different): _____
- Date of incorporation/qualification: 03/07/1996 Document number: P08000049654
- 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)

JULIE V FANELLI5300 WEST CYPRESS STREET, SUITE 200TAMPA, FL 33607

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

Corporation Service Company1201 HAYS STREETP.O. Box NOT acceptableTALLAHASSEE, FL 32301

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.

<u>Craig M. Young</u> Signature of an officer or director	<u>Craig M. Young</u> Printed or typed name and title
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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.

<u>Eyleina Bahor</u> Assistant Vice President Signature of Registered Agent	<u>09/02/2022</u> Date
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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 (04/13)

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