

P09600000407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900288631909

08/05/16--01023--010 **35.00

2016 AUG -5 AM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 17 2016
G. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rebounderz Franchise and Development, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000000407

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:

Christin Meyer

Name of Contact Person

Warshawsky Seltzer

Firm/Company

9943 East Bell Road

Address

Scottsdale, Arizona 85260

City/State and Zip Code

christin@franchiselawyers.com

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

For further information concerning this matter, please call:

Christin Meyer

Name of Contact Person

at (480) 719-4800

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: Rebounderz Franchise and Development, Inc.
2. The principal office address: 605 Hickman Circle, Sanford, Florida 32771
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/02/2009 Document number: P09000000407
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)

Alfred L. Palladino

605 Hickman Circle

Sanford, Florida 32771

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

Melvin Horn

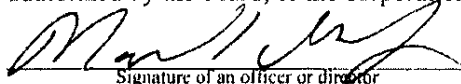
605 Hickman Circle

P.O. Box NOT acceptable

Sanford, Florida 32771

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

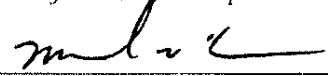
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Marcus E. Gurley

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

8-1-2016

Date

If signing on behalf of an entity:

Melvin Horn
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)

2016 AUG -5 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED