

PO9000083875

(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



800252251058

10/03/13--01004--002 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT -3 PM 2:12

OCT 10 2013
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2013

STEVEN PICKETT
INCorp SERVICES, INC.
2360 CORPORATE CIRCLE - SUITE 400
HENDERSON, NV 89074-7722

SUBJECT: RAINY DAY HOLDING CORPORATION
Ref. Number: P09000083875

We have received your document for **RAINY DAY HOLDING CORPORATION**. However, the document has not been filed and is being returned for the following:

the fee to file your document is \$35

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 013A00021637



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rainy Day Holding Corporation
Name of Corporation

DOCUMENT NUMBER: P09000083875

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 Pickett
Name of Contact Person

InCorp Services, Inc.
Firm/Company

2360 Corporate Circle - Suite 400
Address

Henderson, NV 89074-7722
City/State and Zip Code

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

For further information concerning this matter, please call:

Steven Pickett on behalf of Incorp Services, Inc. at (702) 866-2500
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: Rainy Day Holding Corporation
2. The principal office address: 509 Route 70 West, Cherry Hill, NJ 08002
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/09/2009 Document number: P09000083875

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)

NRAI SERVICES, INC.

1200 South Pine Island Road

Plantation, FL 33324

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

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

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

Andrew Halgas

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

August 21, 2013

Date

If signing on behalf of an entity:

Steven Pickett on behalf of Incorp Services, Inc.

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)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT -3 PM 2:12