

PO9000087595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

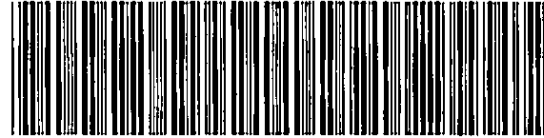
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rocklyn Homes, Inc.

Name of Corporation

DOCUMENT NUMBER: P09000087595

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:

David G. Jenkins

Name of Contact Person

Rocklyn Homes, Inc.

Firm/Company

3505 Koger Blvd. #275

Address

Duluth, GA 30096-8909

City/State and Zip Code

Djenkins@winmarkhomes.net

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

For further information concerning this matter, please call:

David G. Jenkins

Name of Contact Person

at (770) 231-2335

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: ROCKLYN HOMES, INC.
2. The principal office address: 31 ISLA BAHIA DRIVE
FT. LAUDERDALE, FL 33316
3. The mailing address (if different): 3505 KOGER BLVD., STE 275, DULUTH, GA 30096

4. Date of incorporation/qualification: 10/22/2009 Document number: P09000087595

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)

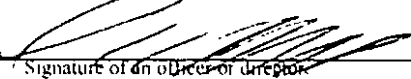
Richard J. Alan Cahan, Esq. c/o Becker & Poliakff, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

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

Christopher E. Knight c/o Fowler White Burnett
Espirito Santo Plaza, 14th Floor, 1395 Brickell Ave.
P.O. Box NOT acceptable
Miami, FL 33131

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

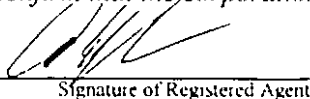
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David G. Jenkins, CEO

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

June 27, 2017
Date

If signing on behalf of an entity:

Christopher E. Knight

Typed or Printed Name

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