

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RGSG Inc
Name of Corporation

DOCUMENT NUMBER: P10000081744

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:

Sandra E. Garza

Name of Contact Person

RGSG Inc.

Firm/Company

1300 Okeechobee Road

Address

West Palm Beach, FL 33401

City/State and Zip Code

bestbuyers@bellsouth.net

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

For further information concerning this matter, please call:

Sandra E. Garza

Name of Contact Person

at (**561**) **662-7322**

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: RGSG Inc.
2. The principal office address: 1300 Okeechobee Road West Palm Beach, Florida 33401
3. The mailing address (if different): 1300 Okeechobee Road West Palm Beach, Florida 33401
4. Date of incorporation/qualification: 10/06/2010 Document number: P10000081744
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)

Sandra E. Garza

1501 Elizabeth Ave

West Palm Beach, Fl 33401

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

Sandra E. Garza

1300 Okeechobee Road

P.O. Box NOT acceptable

West Palm Beach, Fl 33401

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 of the corporation has been notified in writing of the change.

Sandra E. Garza
Signature of an officer or director

Sandra E. Garza/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.

Sandra E. Garza
Signature of Registered Agent

July 13, 2015

Date

If signing on behalf of an entity:

Sandra E. Garza

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)

RECEIVED
DIVISION OF CORPORATIONS
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