

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000453277 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future * annual report mailings. Enter only one email address please.**

Email Address:__

REGISTERED AGENT CHANGE REI HOLDING COMPANY

Certificate of Status 0	
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Requesting the original filing date of 12/13/21. Thank you.

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed): C T Corporation System 1200 South Pinc Island Road PO Bux NOT acceptable Plantation, Florida 33324 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. Amber Gabric, Vice President Signature of an officer or director 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. C T Corporation System Which there Signature of Registered Agent Date If signing on behalf of an entity: Michele Holden, Assistant Secretary	statement of char	nge is submitte	d for a corporatio	817.0502, 607.1508, or 617.1508. Floria in organized under the laws of the State o ir registered agent, or both, in the State o	of Florida	
2. The principal office address: 2958 Wellington Cr Tallahassee, FL 32309 3. The mailing address (if different): 2910 Kerry Forest Parkway D4-1 Tallahassee, FL 32509 4. Date of incorporation/qualification: 12/8/2011 Document number: P11000104685 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) Cogency Global Inc. 155 OFFICE PLAZA DRIVE. STE A TALLAHASSEE, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office of (if changed): CT Corporation System 1200 South Pine Island Road PO Bux NOT acceptable Plantation, Florida 33324 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. Amber Gabric, Vice President Position of an office of underload agent and agree to act in this capacity. I harribe 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 registered agent and street address. I hereby confirm that the corporation has been notified in writing of this change. CT Corporation System Vivel in the Supported Agent Date 11 Signing on behalf of an entity: Michele Holden. Assistant Secretary	1. The name of the	he corporation:	Rei Holding Com	pany		
3. The mailing address (if different): 2910 Kerry Forest Parkway D4-1 Tallahassee, FL 32309 4. Date of incorporation/qualification: 12/8/2011	2. The principal of	office address:	2958 Wellington ()r		
4. Date of incorporation/qualification: 128/2011			Tallahassee, FL 32	309		
4. Date of incorporation/qualification: 128/2011	3. The mailing ac	 ddress (if diffe	rent): 2910 Kerry	Forest Parkway D4-1 Tallahassee, FL 3230	9	
Florida Department of State: (If resigned, enter resigned) Cogency Global Inc. 155 OFFICE PLAZA DRIVE. STE A TALLAHASSEE, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System 1200 South Pine Island Road PO Bux NOT acceptable Plantation, Florida 33324 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. Amber Gabric, Vice President Praided 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 mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. CT Corporation System American in this capacity. I first filed. Signature of Registered Agent Date If signing on behalf of an entity: Michele Holden. Assistant Secretary	4. Date of incorp	oration/qualifi	cation: 12/8/2011	Document number: P1100	0104685	
155 OFFICE PLAZA DRIVE, STE A TALLAHASSEE, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System 1200 South Pine Island Road PO Bux NOT acceptable Plantation, Florida 33324 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. Amber Gabric, Vice President Pented 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, Thereby confirm that the corporation has been notified in writing of this change. CT Corporation System Which the filed merely to reflect a change in the registered office address, Thereby confirm that the corporation has been notified in writing of this change. If signing on behalf of an entity: Michele Holden. Assistant Secretary					with the	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System		Cogency Globa	al Inc.			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System		155 OFFICE PLAZA DRIVE, STE A		2021 SEC TA		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System		TALLAHASS	EE. FL 32301		DEC RESP	
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. Amber Gabric, Vice President Suguiture of an officer or director Printed or typed name and title Thereby 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. C T Corporation System Wicklington Signature of Registered Agent Date If signing on behalf of an entity: Michele Holden, Assistant Secretary		street address	of the new registe	red agent (if changed) and /or registered	office分寸 之二 至 是	
Plantation, Florida 33324 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. Amber Gabric, Vice 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. C T Corporation System Wicklinder Signature of Registered Agent Date If signing on behalf of an entity: Michele Holden, Assistant Secretary		C T Corporati	on System		— —	للمشيقة
Plantation, Florida 33324 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. Amber Gabric, Vice 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. C T Corporation System Which indices Signature of Registered Agent Date Michele Holden, Assistant Secretary		1200 South Pine Island Road		- E		
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. Amber Gabric. Vice 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. C. T. Corporation System Which in the confirming of the change in the registered of the proper and complete performance of the change in the registered of the proper and complete performance of the change in the registered of the proper and complete performance of the change in the registered of the proper and complete performance of the p					<u> </u>	
Amber Gabric, Vice 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. C T Corporation System Wickin	The street addre	ss of its registe be identical.	ered office and th	e street address of the business office o	f its registered agent,	
Signature of an officer or director Thereby 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. C T Corporation System Wicklinder Signature of Registered Agent Date If signing on behalf of an entity: Michele Holden, Assistant Secretary	Such change wa authorized by th	s authorized be board, or the	y resolution duly corporation has	adopted by its board of directors or by been notified in writing of the change.	an officer so	
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. C T Corporation System Wickit	Aniber 1	Gabric				
Signature of Registered Agent Date If signing on behalf of an entity: Michele Holden, Assistant Secretary	I hereby accept I further agree t of my duties, an document is bein corporation has C T Corporation	the appointme o comply with d I am familia ng filed merely been notified System	ent as registered a the provisions of r with and accept y to reflect a chan	gent and agree to act in this capacity, all statutes relative to the proper and c the obligation of my position as registe ge in the registered office address, I he change.		
Michele Holden, Assistant Secretary			i Agent			
	If signing on bel	half of an enti	ty:			
To need on Denoted Name	Michele Holden,	Assistant Secre	tary			
Typed of Filmed Name	Ty	ped or Printed Nan	ne	-		

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

F1 006 - 06/19 2020 Wolters Klower Online

CR2E045 (04/13)

By: