

P/2 0000 12/66

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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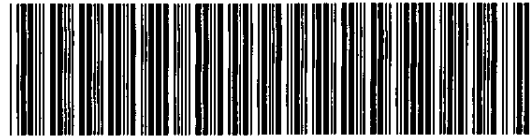
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** R3fs, Inc  
Name of Corporation

**DOCUMENT NUMBER:** P12000012166

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:

Paul Boudreaux  
Name of Contact Person

R3fs, Inc  
Firm/Company

11275 US HWY 98 St #6-128  
Address

Miramar Beach, FL 32550  
City/State and Zip Code

r3fsinc@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Boudreaux at ( 850 ) 333-9067  
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: R3fs, Inc.
2. The principal office address: 11275 US HWY 98 St #6-128, Miramar Beach, FL 32550
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/06/2012 Document number: P12000012166
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)

Nick Zimmerman

11275 US HWY 98 St# 6-128

Miramar Beach, FL 32550

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

Lisa Lee

230 Beacon Way

P.O. Box NOT acceptable

SANTA ROSA BEACH FL 32459

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.

Paul A. Boudreaux  
Signature of an officer or director

Paul A. Boudreaux "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.

Lisa Lee  
Signature of Registered Agent

4/18/2012  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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