

P12 0000C47315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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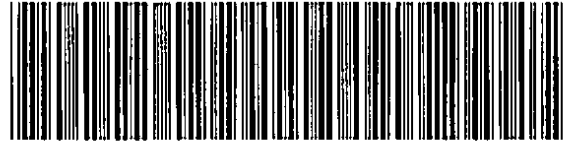
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ree Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P12000047315

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:

Michelle Sebree

Name of Contact Person

Ree Corporation

Firm/Company

P.O. Box 141494

Address

Coral Gables, FL 33114

City/State and Zip Code

masebree@lfiplaw.com

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

For further information concerning this matter, please call:

Michelle Sebree

Name of Contact Person

at (305) 598-2255

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: Ree Corporation

2. The principal office address: 6201 SW 122 Avenue, Miami, FL 33183

3. The mailing address (if different): P.O. Box 141494, Coral Gables, FL 33114

4. Date of incorporation/qualification: 05/21/2012 Document number: P12000047315

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)

Diane M. Annesser

9245 S.W. 157 Street, Suite 210

Palmetto Bay, FL 33157

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

Michelle Sebree

6150 SW 120 Avenue

P.O. Box NOT acceptable

Miami, FL 33183

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.

Michelle Satoor  
Signature of an officer or director

Michelle Sebrée

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.

Michelle Solares  
Signature of Registered Agent

02/19/2020

Date \_\_\_\_\_

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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