

P14000007156

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.

(((H14000111893 3)))



H140001118933ABC

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 : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
Account Number : 120020000140
Phone : (561) 844-3600
Fax Number : (561) 842-4104

Attn: L. Lincoln

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

Email Address: 1k1@pcohenlaw.com

RECEIVED

14 MAY 12 AM 10:37

REGISTERED AGENT CHANGE
RIPCORN HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/Ro Change

14 MAY 12 PM 12:58

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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. (((H1400011893 3)))

1. The name of the corporation: RIPCORD HOLDINGS INC.
2. The principal office address: 277 ROYAL POINCIANA WAY, STE 174
PALM BEACH, FLORIDA 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1.23.14 Document number: P14000007156
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)

REGAZZA INC.

277 ROYAL POINCIANA WAY, STE 174

PALM BEACH, FL 33480

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

DAVID B. NORRIS

712 U.S. HIGHWAY ONE, STE 400

P.O. Box NOT acceptable

NORTH PALM BEACH, FL 33408

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)

Signature of an officer or director

THOMAS C. KIPP, 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.

(Signature)

Signature of Registered Agent

MAY 5, 2014

Date

If signing on behalf of an entity:

Typed or Printed Name

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

(((H1400011893 3)))

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E043 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY 12 PM 12:58